

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

November 17, 2014

The Board meeting was held at the Old National Bank Building at 116th and Cumberland in Fishers, Indiana. The meeting was called to order at approximately 7:04 pm.

Board members in attendance:

Jeff Tabor Tom Rosta Robert Orr Eric Saple Mike Shanley

CASI Representative in attendance:

Hank Thompson

Newly elected Board members in attendance:

Tim Rauschenbach Rob Newton

I. NEW BUSINESS

HOMEOWNER CONCERNS: A homeowner attended the meeting to discuss issues surrounding the placement of a fence on his premises and discussions that were previously had between himself and the Architectural Committee as to concerns over the placement of the fence too close to the existing sidewalk. Additional information was presented to the Board regarding the previous discussions and additional arguments presented as to the location of the fence and the covenants involved.

DISCUSSIONS: The Board discussed that additional information was required and that further information was to be obtained from the Architectural Committee regarding the fence issue. The issues was TABLED pending receipt of the additional information. CASI will notify the homeowner that he will be advised once a decision has been reached by the Board and Architectural Committee.

NEW WEBSITE: Homeowner Ryan Mull attended the meeting and presented the Board with an update regarding the implementation and launching of the new Windermere website. He showed the Board members the outlay of the new website and discussed what can be included in the website, including photographs of the subdivision, a location for homeowners to express concerns or contact the HOA for further information, and the manner in which additional information or data can be added to the site. Ryan Mull discussed the available domain names for the new website as well, and indicated that he could have the new site available as of December 15, 2014.

DISCUSSIONS: The Board expressed their deepest thanks on behalf of the entire subdivision for the hard work and dedication of Mr. Mull and the importance of

getting word out to the entire subdivision of the new website and the importance of individuals utilizing said website. A MOTION was made to name the new website “windermerefishers.com” and the MOTION was SECONDED. The MOTION carried by unanimous vote. An additional MOTION was made to order new signs with the information about the new website and place the signs at the numerous entrances of the subdivision and that MOTION was SECONDED. The MOTION carried by unanimous vote.

SAFETY CONCERNS: The Board discussed the recent events in the subdivision, and wished to express its deepest sympathies to the Kim family, and that everyone should keep both the Kim and Winkler families in their thoughts and prayers given this very difficult time. Safety of our residents is a top priority not only of this Board and CASI, but of every homeowner in Windermere. While the Board has no policing authority, the members discussed the importance of making certain that each homeowner understands the significance of keeping their homes and vehicles locked and secured at all times, and also expressed that each homeowner should make certain that their outside lights (either on their respective homes or on the lanterns) are working and that bulbs should be replaced immediately as they burn out. Be vigilant and make certain that each homeowner reports any and all suspicious activities to the proper authorities.

CASI MANAGEMENT REPORT: Hank Thompson, in anticipation of the month’s meeting, distributed the following information to the Board for consideration/discussion:

WHOA, INC.:

1. Proposed agenda/Management Report;
2. Delinquency Summary with Notes Report;
3. Covenant Summary Report;
4. Architectural Control Forms;
5. Windermere Call Log;
6. Delinquent and Prepaid Report;
7. Check Disbursement Report;
8. Account Settlement Report.

CALL/E-MAIL LOG:

The Board reviewed the number of calls and e-mails from homeowners to CASI (100 over the past month regarding a number of issues) and reiterated the importance of Hank and CASI to respond in a timely manner. The Board reviewed the responses and determined that CASI had properly responded to the concerns.

II. OLD BUSINESS

SPRING AND FALL FLOWERS:

The Board discussed with Hank several concerns voiced by homeowners as to the condition of the entrances and the costs associated with placement and maintenance of additional spring and fall flowers. Hank and CASI will obtain quotes from several companies as to the placement and maintenance of said flowers.

III. NEXT MONTH'S MONTHLY BOARD MEETING

The next Board meeting will be held on December 29, 2014 at the Old National Bank Building at 7:00 p.m.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 9:07 pm.