

Windermere HOA
Annual Meeting Minutes
November 19, 2019 / 7:00 p.m. / Fishers City Hall

1. Call to Order

The meeting was called to order by Board President, Don Wyatt, at 7:02 p.m. A quorum of directors was present and included:

- Don Wyatt, President
- Meg Shanley, Secretary
- Jason Leubke, Voting Member at Large
- Tony Scott

Community Manager, Chad Ertel, was also present

2. Proof of meeting notice to establish quorum

Quorum was not established – 24 residents in total were present; there were no one in attendance by proxy.

3. Secretary's Report

The annual meeting minutes for 2018, though unofficial, were read aloud and reviewed.

4. Treasurer's Report

Don Wyatt presented a PowerPoint presentation to the community; community members were provided handouts including the 2020 Budget Summary Report and 2019 Financial Report.

5. Question and Answer Session

Homeowners expressed interest in the Windermere park tennis courts having additional court lines added for pickleball. This will be added as an agenda item for the Board to discuss for 2020.

Homeowner asked about replacing the flag at the 96th Street/Windermere with a larger one.

While overall neighborhood ponds held less algae over the summer homeowner expressed concern regarding the pond near his home as this was not the case. This will be addressed with ASAP for the 2020 season. A suggestion was made to take care not blowing leaves in the ponds as eventually this will result in shallower ponds and facilitate algae growth.

Don Wyatt called out for homeowners to consider joining the HOA Board to replace Meg Shanley (term expires January 2020) and Robert Orr as an Architectural Review Committee member.

7. Adjourn

The meeting was adjourned at 8:10 p.m.