

# WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Board Meeting Minutes  
November 16, 2020 / 7:00 pm / Teleconference

## 1. Call to Order

Don Wyatt called the meeting to order at 7:05pm.

Directors present included:

Don Wyatt – President (term 1/1/2019 - 1/1/2021)

Jason Luebke - Member at Large (term 1/1/2019 - 1/1/2021)

Mike Brown - Treasurer (term 1/1/2019 - 1/1/2021)

Erica Wise – Member at Large (term 11/01/2020 - 1/1/2022)

Tony Scott – Secretary (term 1/1/2020 - 1/1/2022)

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Absent members were: None

Motions made:

Oct 19<sup>th</sup> minutes Don motioned and Mike seconded & approved by all. One amendment completed.

## 2. Financials 1:

- Delinquency Report:
  - Item 4: Don questioned outstanding balance; Chad will review and update as appropriate.
  - Item 1: Not collectable as per notes quoted.

## 3. Management Report:

- Grounds:
  - Landscaping
    - Tree project was awarded to Encore. Scheduled for the beginning of December
  - Pools
    - Meeting with Barton Pools today
    - Treatments are done for the year.

- **Irrigation**
  - Is winterized.
- **Special Projects**
  - The “No Outlet” sign for Springston Ct. is delayed in shipping. Delivery is not expected for another month. Still not here.
  - Geese removal. Should have this Monday
- **Maintenance Report**
  - Treyburn: New street signs are at the powder coater. Should be installed soon.

#### **4. Delinquency & Violations Report**

- **Violations**
  - Chad provided details of separate accounts violations together with remedial actions and negotiations.

#### **5. 2020 Neighborhood meeting.**

- Go ahead with Zoom meeting.
- Chad will look to see if the BOD can attend at KMC, if not then remain as per monthly board meetings, this should be notified by end of this week if possible.
- Dates Considered: Thursday Dec 10<sup>th</sup> 2020 at 7PM
- Chad will arrange post cards notification (Pricing approx. \$650) to all residents
- Agenda, Budget, Proxies will need to be made available on the HOA website

#### **6. Financials II**

- Financials reviewed

#### **7. 2021 Budget**

- Don sent Chad revised budget to that promulgated last week. 2 items changed.
- Don stated this provides an \$8 yearly dues increase to \$523
- Don Proposed approval of Budget Erica Seconded, All members approved.

#### **8. Maintenance Contracts (November Financials)**

- Pg 23: ASAP Aquatics 2021 Lake & Pond care: Don Proposed, Mike seconded, carried Unanimously
- Pg 21/22: Complete Irrigation Solutions: Don provided added clause; Don Proposed, Mike seconded, carried unanimously contingent on additional clause being added.
- Pro-Care contract to be discussed December.

#### **9. 5G Towers**

- Don, Erica, Chad and a number of Home Owners were on a call concerning the 5G Towers and noted some concerns

- There are some 22 towers at 30' tall, placed between sidewalk and pavement in grassed area in Utility easement. Verizon have refused to consider placing in less conspicuous locations.
- Once Verizon has completed their installation, then Fishers Town Council cannot deny additional vendors (AT&T, Sprint, etc.) from doing the same.
- Public Works Board permit approvals are due December 14<sup>th</sup> meeting.
- Don & Mike spoke with homeowner regarding being an advocate and will be discussing with additional local HOAs/residents regarding impacting communities
- Meeting arranged for 1PM Wednesday November 18<sup>th</sup>

No further business.

## 10. Adjourn

Next Board of Directors Meeting will be on **December 21<sup>st</sup>, 2020 at 7:00 pm**. Unless otherwise noted on the Windermere website, the meeting will be teleconferenced pending COVID-19 situation.

**Don adjourned meeting at 8:12pm.**

Approved: Tony Scott, Secretary  
Windermere Homeowners' Association