

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Board Meeting Minutes

November 15, 2021 / 7:00 pm / Zoom Teleconference

1. Call to Order

Don Wyatt called the meeting to order at 7:04 pm

Directors present included:

Don Wyatt – President (term 01/01/2021 - 01/01/2023)

Jason Luebke - Member at Large (term 01/01/2021 - 01/01/2023)

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

Greg Estell – Member at Large (term 18/01/2021 - 01/01/2023)

Mike Brown - Treasurer (term 01/01/2019 - 01/01/2021)

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Directors not present:

N/A

Due to the secretary being vacant all outstanding minutes will be approved at the December 2021 meeting.

1. Treasurer's Report:

- **Delinquency Report:** Reviewed delinquency report and discussed major delinquencies.
- **Pool:** The 2022 pool contract will be discussed at the December Board meeting.
- **Irrigation:** Previous irrigation system repairs were discussed and current invoice approved to be paid. Discussion about getting bids for sprinkler head and valves replacement.
- **Basketball Goals:** Getting quotes.
- **96th and Windermere Lights:** All of the lights at this intersection are out. Parkway and Windermere Blvd lights are out too. Encore's bid was reviewed, moved, seconded and approved.
- **Ponds:** Treatments are completed for this year.

2. Management/Vendor Report:

- **Architectural Review**
 - None
- **Violation Log**
 - Briefly reviewed. KMC explained how their violation tracking system works. Violations are tracked by a map system which indicates whether a homeowner has first, second, or third violations. KMC is able to run a report sorted by violation.

3. Old Business

- November 4th was the 5G meeting where HOA reps and the HOA attorney were present. A recording of the meeting is online. Decision on the two towers has been tabled for the time being. A 5G coalition has been formed consisting of HOAs and communities around the area. We are still waiting on some communication from the City of Fishers regarding 5G.

4. New Business

- None

5. Next Meeting & Adjournment

- The Annual Meeting will take place this Thursday, November 18, 2021 at 7:00pm. The next Board of Directors Meeting will take place on December 20, 2021 at 7:00 pm. Unless otherwise noted on the Windermere website, the meeting will be teleconferenced pending the COVID-19 situation.

Don adjourned meeting at 8:04 pm.

Approved: Mike Brown, Treasurer
Windermere Homeowners' Association