

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

October 10th, 2016

The Board meeting was held at The Hearth of Windermere meeting room. The meeting was called to order at approximately 6:59 PM.

Board members in attendance:

Rob Newton Mike Shanley Jim Wilson Kelly Arvin

Associa / CASI Representative in attendance:

Dana Stout

I. Secretary's Report

Minutes from the previous HOA meeting were unanimously approved.

II. Treasurer Report

Homeowner delinquency report was reviewed.

DISCUSSIONS: The Board reviewed the current Delinquency and Prepaid Report for Windermere HOA. HOA dues are critical for maintaining our neighborhood, as well as our homes property values. The Board makes exhaustive efforts to collect all dues. The Board reviewed the current late fees of \$25.00. Due to the amount of time and effort spent collecting late / delinquent accounts the the Board decided that an increase in late fees would be in order. Therefore, a MOTION was made to increase the current late payment fee on Windermere homeowner's annual dues from \$25.00 to \$50.00. The MOTION was seconded and carried unanimously.

III. Management Report

TREE CONCERNS: A homeowner raised concerns about WHOA landscaping trees that were located on their property but also in a WHOA landscape easement.

DISCUSSIONS: The Board wishes to maintain the integrity of the neighborhood while following the covenants and having an open dialogue with our neighbors on areas of concern. This particular issue was tabled pending further investigation into the matter.

ANNUAL MEETING NOTICE CONCERNS:

DISCUSSIONS: The Board reviewed the planned itinerary for the Annual Meeting which will be held on November 1st, 2016, at the Fishers Town Hall Auditorium.

IV. New Business

RETENTION POND CONCERNS: Residents have raise concerns about the presence of an ‘oil slick’ appearance in some of the retention ponds.

DISCUSSIONS: The Board investigated the matter and discovered that it was due to the normal breakdown of biologic material in the pond.

V. Old Business

OVERGROWN SHRUB AND TREE CONCERNS: There are several shrubs and trees throughout the neighborhood that are in need of pruning.

DISCUSSIONS: The Board discussed the matter and will have our HOA manager work on specifications for bids to prune overgrown landscape in common areas.

VI. NEXT MONTH’S MONTHLY BOARD MEETING

The next Board meeting will be held on November 1st, 2016 at the Fishers Town Hall Auditorium.

ADJOURNMENT

This month’s Board meeting was adjourned at approximately 8:40 pm.