

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

Regular Board Meeting Minutes

October 9th, 2017 | 7:00 p.m. | Hearth at Windermere

1. Homeowner's Open Forum

Nothing to report

2. Call to Order

President Don Wyatt called the meeting to order at 7:10 p.m. A quorum of directors was established.

Directors present:

Don Wyatt President

Rob Newton Secretary

Jim Wilson Treasurer

Brian Dell

Mike Brown Member at Large (non-voting*)

Community Managers, Dana Stout and Olga Hunt, were also present.

3. Secretary's Report

Prior meeting minutes were reviewed and any corrections to the minutes were discussed. A motion was made to approve the minutes from August and September, 2017. The motion was seconded and carried unanimously.

4. Treasurer's Report

The financial report for June 30th, 2017 was presented to the Directors. As per routine meetings, the Board reviewed the current Operating, Reserve, Members Receivable, Prepaid Assessments, and Accounts Payable.

5. Management Report / Action Items

Landscaping Concerns

The Board reviewed Landscape Proposal bids from multiple vendors for 2018 and narrowed the pool down to three vendors. The Board members will delve further into the details of each individual proposal, and consider meeting with individual vendors, prior to deciding who we will use to provide landscaping for Windermere 2018.

Road Signage Concerns

A neighbor expressed a concern that a 'No Through Traffic' sign be posted in a particular portion of the neighborhood. The Board tabled the matter pending further input from the City of Fishers.

Lamp Post Concerns

Several neighbors have lamp posts with burnt out bulbs, or generally non-functional. This represents a safety issue and is required in the covenants. Letters will be sent to homeowners currently in non-compliance.

6. Committee Reports

Architectural Review Committee - The Board reviewed an architectural proposal from one of our neighbors. Due to complex nature of the scenario involved, the Board denied the homeowner's request pending input from the City of Fishers.

7. Old Business

None

8. New Business

Board Member Concerns

Given the recent resignation of one of our voting Board members, the Board felt that it would be important to promote one of the current non-voting Board members. This action would help to make sure that the Board is able to establish a quorum at monthly meeting. Therefore, a motion was made to promote Mike Brown from his current non-voting status to a voting Board member. The motion was seconded and carried unanimously.

LED Lighting

In an effort to save on electrical bills and replacement bulbs, the Board will be looking to gradually transition to LED lighting.

2018 Budget

The Board needs to review several landscaping proposals in greater detail as one of the key items in the 2018 budget. Other items will also be reviewed in the next few weeks.

9. Next Meeting

The next meeting will be on November 14th, 2017 at Fishers City Hall.

10. Adjourn

A motion was made to adjourn the meeting at 9:23 PM. Seconded, carried unanimously.

Approved: Rob Newton, Secretary
Windermere Homeowner's Association