

## WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

September 13, 2013

The Board meeting was held at the Old National Bank Building located at 116<sup>th</sup> and Cumberland road in Fishers, Indiana. The meeting was called to order at approximately 7:00pm.

Board members in attendance:

Eric Saple      Jeff Tabor      Mitch Schenck      Erik Trella

CASI Representative in attendance:

Hank Thompson

### **MINUTES FROM September 2013 MEETING**

A motion to approve the August Minutes was made by Erik Trella and seconded by Erik Saple. The minutes were unanimously approved.

#### **I. E MAIL COMMUNICATION BETWEEN BOARD MEMBERS SINCE OUR LAST MEETING**

There were no general e mail communications between the Board and/or CASI since the August, 2013 Board meeting.

#### **II. NEW BUSINESS**

CASI MANAGEMENT REPORT: Was reviewed and discussed

Pool has been winterized. The heater potentially needs to be replaced at a cost of \$5000. CASi is going to take additional bids.

#### **III. OLD BUSINESS**

Trees

The new trees on 96<sup>th</sup> Street are due to be planted in the next couple of weeks. The dead Ash's on Glen Abby have been removed.

**IV. NEXT MONTH'S MONTHLY BOARD MEETING NEXT**

The Board scheduled next month's Board meeting for the Weds, Oct. 9th, at the Old national bank Building beginning at 7:00pm.

**ADJOURNMENT**

This month's Board meeting was adjourned at approximately 7:45 pm.





