

## WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

September 14<sup>th</sup>, 2015

The Board meeting was held at the CASI / Associa office in Carmel

Board members in attendance:

Tom Rosta     Robert Orr     Robert Newton     Mike Shanley     Don Wyatt

CASI Representative in attendance:

Dana Stout

### I. **NEW BUSINESS**

FENCING CONCERNS: Fencing replacement of dilapidated and worn original fencing remains an ongoing project.

***DISCUSSIONS: The Board discussed that continuing to replace worn fencing is one of many necessities to maintain the overall appearance of our neighborhood. A MOTION was made to approve funding for fencing replacement along Parkway Drive and that MOTION was seconded. The MOTION carried by unanimous vote.***

WHOA ANNUAL MEETING CONCERNS: The Board reviewed the current annual budget / expenses in extensive detail to attempt to determine any necessary change in dues for calendar year 2016. While the Board was able to determine a general estimate of what future dues should be, the issue was TABLED pending review pending the results of the reserve data analysis due prior to the next Board meeting.

CASI MANAGEMENT REPORT: Dana Stout, in anticipation of the month's meeting, distributed the following information to the Board for consideration/discussion:

#### WHOA, INC.:

1. Proposed agenda/Management Report;
2. Delinquency Summary with Notes Report;
3. Covenant Summary Report;
4. Architectural Control Forms;
5. Windermere Call Log;
6. Delinquent and Prepaid Report;
7. Check Disbursement Report;
8. Account Settlement Report.

CALL/E-MAIL LOG:

The Board reviewed the number of calls and e-mails from homeowners to CASI and reiterated the importance of Dana and CASI to respond in a timely manner. The Board reviewed the responses and determined that CASI had properly responded to the concerns.

**II. OLD BUSINESS**

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

The next Board meeting will be held on October 12<sup>th</sup>, 2015 at CASI/Associa headquarters at 7:00 p.m.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 9:20 pm.