

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

September 12th, 2016

The Board meeting was held on the deck of the Windermere swimming pool. After our homeowner's open forum, the meeting was called to order at approximately 7:43 PM.

Board members in attendance:

Rob Newton Don Wyatt 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

All financial accounts and homeowner delinquency reports were reviewed.

DISCUSSIONS: The Board reviewed the current Delinquency Report for Windermere HOA. Once again, the Board emphasizes the importance of timely dues payments so those funds can help support the infrastructure of our neighborhood and the value of our homes.

III. Management Report

TREE CONCERNS: Tree replacement remains an ongoing maintenance issue in sporadic locations throughout the neighborhood.

DISCUSSIONS: The Board reviewed bids for tree replacement from several different companies. After going over some of the specifics, the Board decided that clarification of the bids would be in order. Additionally, the Board would like to reach out to the City of Fishers for their input on tree selection for our community. Therefore, the matter was tabled pending clarification.

LIGHTING CONCERNS: Lighting will need to be replaced as part of the renovation of the 106th street entrance.

DISCUSSIONS: The Board reviewed bids from contractors for lighting replacement. Pending final selection of light fixtures, the Board will move forward with the Thomas Cabling bid. Motion made and seconded.

IV. Action Items

BUDGET CONCERNS: The Board reviewed this, and previous years, planned and actual budgets to form plan for the 2017 budget. This will be presented at the annual meeting on November 1st, 2016.

V. Old Business

106th STREET ENTRANCE CONCERNS: Progress is ongoing with the landscape and lighting redesign at the 106th Street entrance. Completion is planned for before November 1st as part of the requirements for the Fishers grant.

VII. New Business

ANNUAL MEETING PRESENTATION: The Board reviewed planned slides for the 2016 annual HOA to make sure that all are up to date with accurate information.

LANDSCAPING CONCERNS: Several perennial shrubs are in need of significant trimming throughout the neighborhood.

DISCUSSION: Consideration was given as to how much funding should go to this concern. The issue was tabled pending further specifications on the actual services that will be provided for the budgeted amount.

VIII. NEXT MONTH'S MONTHLY BOARD MEETING

The next Board meeting will be held on October 10th, 2016 at The Hearth at Windermere at 7:00 p.m.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 9:24 pm.