

Winderlakes Homeowners Association
Annual Board Meeting Minutes
January 10, 2010

Attendance:

21 Lots Owners Plus 7 Lots by Proxy
{ 19 lots needed for Quorum }

Meeting Called to order: 5:04 PM

Meeting Adjourned: 6:0 PM

Meeting Purpose:

Annual Meeting

Next Meeting:

January 31, 2010

Babby's @ 3805 Salmon Dr

5:00 PM

Minutes

- ☒ Approved;

Treasurer's Report and 2010 Budget:

- ☒ Approved;

Front Wall Damage

- ☒ Flag Pole was not included in repairs. 2010 Board can re-visit if recommended

Board Nominations,

- ☒ Nancy Licari, Babby Weidman, Kevin Smith, Gary Dean, Brenda Richardson, Scott Moore and Beth Gloss were nominated for 2010 Board Members and accepted.

Agenda & Open Floor Items

- ☒ Ernie Bell handed in his resignation. The Committee that was updating & revising the Deed restriction and By-Laws were unsuccessful in finalizing the project. A new committee will need to be appointed.
- ☒ Progress energy is requesting a individual to sign off on a directional bore to bury the power lines in the front of the neighborhood. Please be aware of any release of liability potential that the document may contain. Residents are being asked to mark their own buried utilities and we feel that Progress Energy should be responsible for having the areas that they are working in to be flagged.
- ☒ We've had a few of our foreclosure home sold and we are down to 9 +/- remaining homes in foreclosure.
- ☒ The 2010 Board is requested to have the front wall checked out again. There are areas that may need maintenance repair that was not included in the work done in 2009.
- ☒ Contact information for residents having issues with the Turnpike construction was handed out at the meeting and will also be added to the website.
- ☒ Information was available regarding the 2010 Census advising residents to be cooperative but cautious when contacted by a Census worker.

Neighborhood Watch

- ☒ Dennis and Beth want to extend a BIG THANK YOU to everyone that helped with the re-establishment of the Neighborhood Watch Program. We are off to a good start and look forward to the continued growth and participation.
- ☒ Nosy Neighbors WANTED – Please contact Beth or Dennis to volunteer.
- ☒ Dennis and Beth have attended several Police Meetings this year and have requested additional ride bys during specific time and events.
- ☒ The kids responsible for the mail box incident were caught!

Neighborhood Watch Reminders

- Please continue to keep in touch and report incidents with your Block Captains. There are many benefits to keeping these lines of communication open to spot possible trends.
- If you notice a speeder that has a tendency to speed through the neighborhood at about the same time, we can request a ride by around that time
- Block Captains are requested to respond to emails sent so we know that they were received and forwarded to residents.
- Please - Please - Please get a Winderlakes sticker on you vehicle. It helps out tremendously while ascertaining if a car belongs.
- We are still trying to get the Community Patrol going. This takes time so please be patient.
- Please utilize the Non-Emergency number 407.836.HELP & 311 for Animal, Code Violations, etc.

