

Winderlakes Homeowners Association
Annual Board Meeting Minutes
January 11th, 2009

Lots in Attendance:

117, 08, 177, 121, 92, 206, 146, 166, 85, 130, 007,
99, 141, 105, 176, 193, 58, 148, 101, 33, 347, 111

Meeting Called to order: 5:12 PM

Meeting Adjourned: 6:12 PM

Meeting Purpose:

Annual Meeting

Next Meeting:

February 8th 2009

5:00 PM

4548 Zurich Ct

Treasurer Report:

- ⌘ In an effort to stay within budget, the Board has made cutbacks & elimination that will continue into the 2009 Budget
- ⌘ 2009 Budget anticipates additional lots falling behind in payment, additional expenses to maintain those lots, distribution of amended Restriction and By-Laws and replenishing the Emergency Fund account.
- ⌘ 2009 Annual Budget – **APPROVED**, unanimous

Landscape update:

- ⌘ Valley Crest declined the opportunity to bid on a new contract; we were month-to-month with them for several months prior to accepting a new vendor.
- ⌘ Flower Bomb started 12/1 08 – They've already been through the entire neighborhood.
- ⌘ We've already had calls regarding their attentiveness to areas that have been missed in the past
- ⌘ Flower Bomb will be contacted regarding maintenance to both the Salmon & Winnipeg lake access areas

Neighborhood Watch

- ⌘ The Neighborhood Watch Sherriff's Meeting has been scheduled for Monday - February 2 at 7:00 PM
- ⌘ We will meet at the Dr. Phillips Library
- ⌘ As a community we stand to receive much more attention if we can officially become accepted into the Neighborhood Watch Program.
- ⌘ It is imperative that we have at least 80 Lots in attendance at this meeting.
- ⌘ Currently we have 20 block captains, assigned to approx. 10 homes each.

Deed Restrictions & By-Law Committee:

- ⌘ The Committee has finalized and unanimously approved the revision they will submit to the Board and Winderlakes' Residents'.
- ⌘ Due to "technical difficulty" they were not able to have the documents printed and available for review
- ⌘ Arrangements have been made and the printed versions should be available for the review at the monthly Board Meeting, and distribution in February.
- ⌘ The Committee will enlist the help of our Neighborhood Watch Block Captains to distribute hardcopies to all residents and we will also have an electronic version available by email and posted on our Website.
- ⌘ The Amended version will show additions & deletions line-by-line.

Open Floor:

- ⌘ Request for the Board to check with Orange County regarding the installation of commercial/park style benches
- ⌘ We have several light out in the Neighborhood; The Board will place a work order with Progress Energy
- ⌘ Free Tree Giveaway/ Streetscape information requested.
- ⌘ Volunteer Opportunity: Community Patrol person(s) needed. Saturdays, 9-12PM Once a Month – please contact Beth Gloss or Dennis Moran for more information.

2009 Officer Nomination:

- ⌘ Nominations were:
 - Joe Chenette, Lea Bell, Steve Borsen, Gary Dean, Kevin Smith, Brenda Richardson, Letty Ginther, Michelle Grybowski, Nancy Licari and Babby Weidman
 - Nominations APPROVED – with no Objections

Annual Meeting Agenda February 8th, 2008

Attendance:

Meeting Called to order: _____

Meeting Adjourned: _____

Meeting Purpose:
General Board Meeting
Election of 2009 Officers

Next Meeting: Feb 1st 2009 – 5:00 PM
@ _____

Officer Elections: *According to the CURRENT By-Laws, we are restricted to 7 Members*

President: Vice President:

Secretary: Treasurer:

Arc. Review: Member:

Arc. Review:

Minutes – Review & Approve

Treasurer Report:

DR/BL Committee Update:

Neighborhood Watch Update: *{2/2 meeting turnout?}*

Community Events Schedule

Easter Egg Hunt

Community Yard Sale April Oct

Newsletter 1st Qtr 2nd Qtr 3rd Qtr 4th Qtr

Monthly Meeting Schedule