

Winderlakes Homeowners Association
Board Meeting Minutes
February 18th, 2008

Attendance:

Letty Marques, Kevin Smith, Al Rossi,
Nancy Licari, David Richardson and Steve Borson

Meeting Called to order: 7:05 PM

Meeting Adjourned: 7:54 PM

Meeting Purpose:

General Board Meeting; Elect Officer

Next Meeting:

March 2, 2008 5:00 PM
{4501 WL Drive – Steve’s}

- Officers were elected as follows:
 - President: Letty Marques
 - Treasurer: Steve Borson
 - Secretary: Nancy Licari
 - ARC: Kevin Smith and David Richardson
 - Maintenance: Al Rossi
 - Member: Michelle
- Motion to add Kevin Smith and Letty Marques to Banks accounts along with Steve Borson, **Approved.**
- Al will request Valley Crest: Trim Roses & Crepe Myrtle in 2nd island and check the sprinkler spray.
- Treasurer Report: All accounts are in the process of transitioning to Online Banking and Account consolidation. Steve will have new reports out pertaining to Balances and Budget prior to next meeting.
- Board discussion regarding curbing needed for the newly renovated island. Previous quote will be re-priced and re-evaluated for final approval.
- 2008 HOA Meeting will be held on the 1st Sunday of each Month. Times and location may vary. Each meeting will be posted on the marquis and open to all residents, as requested at the Annual Meeting. Exception: Meetings will not be held unless the Board has pending/new business.
- Next meeting: 5:00 PM March 2nd at Steve’s – 4501 W/L Dr.
- Board Review of amended by-laws, **tabled** to next meeting
- Community Yard sale will be held in April & October this year.
- Board agreed to **table** the Fountain until the last island project is complete and final and upon review of the current/future budget.
- Yard Review – The Board will walk the neighborhood on March 9th and send notices to residents/owners of properties in violation of the by-laws.
- Board Discussion on Newsletters & Directory. It is agreed that we need to distribute something but we also need a format that is a little friendlier. Further discussion is required.
- The Board was requested to submit a letter expressing our concern about the residents who have had vegetation destruction due to the Turnpike Construction, **Approved.**

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@ _____

Minutes – Review & Approve

Treasurer Report:

Island Curbing:

Amended By-Law review.

Community Yard sale date: April Permit will be ordered by _____

Neighborhood review:

Newsletter / Directory:

Turnpike Letter:

Further Discussions: