

Winderlakes Homeowners Association  
Board Meeting Minutes  
March 2<sup>nd</sup>, 2008

Attendance: Letty Marques, Kevin Smith, Al Rossi, Nancy Licari, David Richardson and Steve Borson	Meeting Called to order: 5:04 PM  Meeting Adjourned: 6:10 PM
Meeting Purpose: General Board Meeting; Elect Officer	Next Meeting: April 6 <sup>th</sup> , 2008 5:00 PM {4488 WL Drive – Letty's}

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- ⌘ **Minutes** {2/18/08} Reviewed & **Approved**
  - ⌘ . Minutes will be forwarded via email for approval prior to meeting; Steve can post to website once approved.
- ⌘ **Treasurer Report:**
  - ⌘ We still have 17 Lots with unpaid Assessments for 2008;
  - ⌘ Late notices were mailed. \$25.00 late fee applied.
  - ⌘ Request to move Regular savings into Money Market Acct w/5.5% interest – **Approved**
  - ⌘ Board discussed concerns with budget in regards to Postage for delivery of revised by-laws, curbing, etc. With our largest portion of the budget allocated toward Landscape contract, board would like to re-bid Landscape contract.
    - ⌘ Al Rossi reiterated that he had no interest in participating in the Re-Bidding continuing his position on the board as a liaison to any other Landscape Contractor and resigned his position effective immediately.
    - ⌘ Motion to have David Richardson re-Bid the Landscape contracts **Approved.**
- ⌘ **Island Curbing:** Bids came in a little high {\$3,000.00 +/-} Contractor was asked to re-work the numbers a little for us.
- ⌘ **By-Law Review:** By-Law copies were not available at meeting, they would be emailed to board member for review prior to next meeting. Board to review/approve & discuss delivery method at next meeting.
- ⌘ **Community Yard Sale:** April 26<sup>th</sup>, Nancy will order permit and post to marquis. **Approved**
- ⌘ **Neighborhood review:** Walk-Thru has been rescheduled to March 16<sup>th</sup> at 11:00.
- ⌘ **Newsletter/Directory:** Nancy to review newsletter formats for board review.
- ⌘ **Turnpike:** Several residents are being adversely affected and would like to seek legal advice. It is possible that we may need to select a contact person between the homeowners & attorney Letty will make the 1<sup>st</sup> call to the attorney for his preference on handling the group of residents. We may need a separate meeting dedicated to those discussions. {Current contact points: Bob Stovash, Attorney/ Granite construction is General contractor, Lochner Engineering is Turnpike Liaison for HOA.}
- ⌘ Resident expressed concern regarding a neighbor's fence in their yard. Board advised written notification to neighbor prior to any physical adjustments

