

Winderlakes Homeowners Association  
Annual Board Meeting Minutes  
March 8th, 2008

**Attendance:**

Lea Bell, Steve Borsen, Gary Dean, Kevin Smith,  
Brenda Richardson, Babby Weidman, Michelle Grybowski  
Nancy Licari, Ernie Bell, Letty Ginther

Meeting Purpose:

**General Board Meeting**

Meeting Called to order: 5:08 PM

Meeting Adjourned: 6:25 PM

**Next Meeting:**

April 4th 2009 5:00 PM  
4501 Winderlakes Dr {Steve's}

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**Treasurer Report:**

- ⌘ We've gone from 43 to 30 unpaid lots.
- ⌘ Certified letter will go out to any Lots w outstanding assessments due in April. Accounts may be turned over to Attorney
- ⌘ Unpaid Lots have been posted to the Website.

**Deed Restrictions & By-Law Committee:**

- ⌘ The Board has received the Committees recommendation.
- ⌘ The Board will proof read and submit and corrections to the Committee by March 22, 2008
- ⌘ Deed restrictions and By-Laws will be distributed by our Block Captains. Included will be a Ballot listing each change/deletion that can be voted on individually. This will allow the residents to accept the proposed changes in part or as a whole.

**Landscape update:**

- ⌘ Flower Bomb is trying to bring back the plants in the back of the neighborhood from the very cold weather that we've had and they are watching the front as well. As of this meeting it looks like we may have to re-landscape the Front and Middle islands

**Neighborhood Watch**

- ⌘ At the recommendation of Deputy Cominos, we have agreed to host a Block Party in May. We are still confirming the location.
- ⌘ The Board is pricing out Pot Luck style vs. a Catered event or a mix of the two, with the possibility of Pre-Sale tickets for a "lunch".

**Free-Tree Giveaway / Streetscape**

- ⌘ The program is open to all residents of Orange County.
- ⌘ The Board would like to assemble a group that would be willing to pick up trees for the neighborhood. We would like to plant them in the common areas to maintain and encourage the canopy growth.
- ⌘ We will meet at Letty & Tom's on March 21<sup>st</sup>, 6AM. Anyone willing to pick up two trees for the neighborhood is welcome.

**Neighborhood Walk-Thru**

- ⌘ The walk-thru is scheduled for March 21st

**Newsletter & Directory**

- ⌘ Finally Completed!! Newsletters and Directories were given to Block Captains for distribution to residents.

**Turnpike Wall & Interchange**

- ⌘ Rumors have started surfacing that the final plans would include an interchange at Hiwassee Rd.
- ⌘ Gary & Letty will contact representative to gain more information.
  - As of 3/10 Gary has contacted both HW Lochner Consulting Co. and the Public Information Officer with the Turnpike Authority. Both indicated that there were no plans for an interchange.
  - The Public Information Officer with The Turnpike Authority added that the interchange was voted down 4 years ago by the County and there were no future considerations for the interchange at this time.

Annual Meeting Agenda

April 4th, 2008

Attendance:

Meeting Called to order: \_\_\_\_\_

Meeting Adjourned: \_\_\_\_\_

Meeting Purpose:  
General Board Meeting

Next Meeting: May , 2009 – 5:00 PM  
@ \_\_\_\_\_

<b>Minutes – Review &amp; Approve</b>
<b>Treasurer Report:</b>
DR/BL Committee Update:
Landscape Update
Neighborhood Watch Update:
Comm. Walk-Thru /March 21st @
Easter Egg Hunt /April 11th
NW Block Party /May 2 <sup>nd</sup>
Turnpike Wall & Interchange