

Winderlakes Homeowners Association
Annual Board Meeting Minutes
April 4th, 2009

Attendance:

Lea Bell, Gary Dean, Kevin Smith,
Brenda Richardson, Babby Weidman, Michelle Grybowski
Nancy Licari, Beth Gloss
Meeting Purpose:
General Board Meeting

Meeting Called to order: 5:08 PM

Meeting Adjourned: 6:25 PM

Next Meeting:

June 7th 2009 5:00 PM
4501 Winderlakes Dr {Steve's}

Due to Scheduling Conflicts the May 2009 Meeting was cancelled.

- ⌘ Are monthly meetings “necessary”; should we consider meeting less frequently?

Deed Restrictions & By-Law Committee:

- ⌘ The Committee has accepted the proposed changes and should have the Final Documents available for Board review at the May/June Meeting.
- ⌘ 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:

- ⌘ The Marigolds added to the Entrance Island look great.

Community Email Notices:

- ⌘ We need to be Very Careful when sending bulk email notices to residents. **ALL** emails being sent to residents on behalf of the Board and any of it’s Sub-Committees **MUST** place the addresses in the “BCC” {blind copy} section – not the TO or CC section of your email.
- ⌘ Addresses placed in the Blind Copy address area will reduce the ability of recipients gathering resident email addresses.
- ⌘ Once our residents feel comfortable that their email addresses won’t be given out randomly, they may be more likely to share them with us, thus adding another layer of communication.

Neighborhood Watch

- ⌘ Board Members **APPROVED** having the Block Party catered by Conway BBQ.
- ⌘ In an effort to reduce the number of residents affected, the location was moved down to the lake on Winderlakes Drive between Sebago and Manitoba.
- ⌘ Residents will bring side dishes. Block Captains will be given specific items for their residents to reduce duplication.

Neighborhood Walk-Thru

- ⌘ 30 day re-inspections should be done by the beginning of May.
- ⌘ We need to find out the best way to handle “green pools” and if we are able to access the property for that purpose.

Turnpike Wall & Interchange

- ⌘ 15 more months of work.

Foreclosure Notice Lot 63:

- ⌘ Process Service was not delivered properly. WHOA has a \$2,000.00 Lien at risk.
- ⌘ Sale date was postponed until this was resolved and the Board will need to determine the most appropriate Action to take.