

Winderlakes Homeowners Association
Annual Board Meeting Minutes
Aug 2nd, 2009

Attendance:

Gary Dean, Kevin Smith, Letty Ginther,
Steve Borsen, Babby Weidman, Nancy Licari,
Brenda Richardson

Meeting Purpose:

General Board Meeting

Meeting Called to order: 5:12 PM

Meeting Adjourned: 6:10 PM

Next Meeting:

Babby Weidman's 5:00 PM
@ 3805 Salmon Dr

Minutes

- ☒ Approved

Board Changes

- ☒ Michelle Grybowski resigned from the Board
- ☒ Brenda Richardson will replace her

Treasurer's Report:

- ☒ Reports are being transferred over to Microsoft due to Software updates in 2010
- ☒ Due to unpaid assessments, we have approx a \$10k shortfall.
- ☒ We are close to a 5% foreclosure rate

Deed Restriction / By-Law Committee update

- ☒ The committee is still not able to produce a Final Draft for review.
- ☒ The Committee is no longer working on this project.

Neighborhood Walk-Thru

- ☒ Four Board Members rode through the neighborhood to re-evaluate.

Management Company Inquiry:

- ☒ We will make inquiries with management companies to assist with correspondence and billing.

Landscape

- ☒ The county was not mowing the area by the lake as they should. The scaled back to 2-3 per year.

NW/ Emergency Contact info

- ☒ The Board is still requesting information and details on Residents that have medication and physical need in the event of a prolonged power outage during the storm season.
- ☒ The idea of purchasing Instant Tarps was rejected.

