

Winderlakes Homeowners Association
Annual Board Meeting Minutes
Sep 13, 2009

Attendance:

Gary Dean, Kevin Smith, Brenda Richardson
Steve Borsen, Babby Weidman, Nancy Licari,
Lea Bell

Meeting Purpose:

General Board Meeting

Meeting Called to order: 5:03 PM

Meeting Adjourned: 5:58 PM

Next Meeting:

Letty's 5:00 PM
@ 4488 Winderlakes

Minutes

- ☒ Approved
- ☒ Need missing minutes sent for the website

Treasurer's Report:

- ☒ No additional payments have been received

Deed Restriction / By-Law Committee update

- ☒ No Final report has been submitted to the Board
- ☒ The Committee has disbanded prior to completion
- ☒ This item will be tabled until the Annual Meeting for review

Front Wall Damage

- ☒ The owner of the car has been in contact with the board regarding repair.
- ☒ We have opened a claim with our insurance as well
- ☒ Three bids will be obtained for the repair costs
- ☒ Electrical & plumbing contractors may also need to bid on repairs

Landscape

- ☒ All is well, and looking good
- ☒ Requesting a Quote to replace the magnolia at the front entrance
- ☒ Need to check with the county regarding 4404 W/L tree limb being too low

Neighborhood Walk-Thru

- ☒ Will need to check with Letty regarding the Final Notices
- ☒ Certified letter should be sent to the Homeowner who has cleared property down to the lake

Open Floor Items

- ☒ We would like to look into having the neighborhood lights upgraded
- ☒ Gary will work on Subdivision map showing the lights post numbers {needed to call in repairs/outages}
- ☒ Wee need to determine the amount of the Association Dues for 2010

