

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

**Attendance:**

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

Meeting Purpose:

**General Board Meeting**

Meeting Called to order: 5:03 PM

Meeting Adjourned: 5:53 PM

**Next Meeting:**

Letty's 5:00 PM  
@ 4488 Winderlakes

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**Minutes**

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

**Treasurer's Report:**

- ⊗ Received on more 2009 payment
- ⊗ Motion to maintain current Assessment of \$275.00 for 2010; APPROVED

**Management Company inquiry**

- ⊗ Quotes are in process for limited services

**Front Wall Damage**

- ⊗ The board reviewed 5 bids and approved one for submission to the insurance company
- ⊗ Once approved by insurance company, we will have the work started

**Landscape**

- ⊗ All is well, and looking good
- ⊗ We need to replace the dead Magnolia from the entrance and possibly the one across from it

**Open Floor Items**

- ⊗ Progress Energy is requesting a 10 foot easement along the front of some residents' homes.
- ⊗ The Board does not approve of this and will generate a letter of this disapproval
- ⊗ Residents being affected by the Turnpike construction are recommended to retain an attorney as a group and inquire about a small class action regarding damages and the possibility of future flooding.
- ⊗ Gary prepared a subdivision map showing the location and pole number for each lightpost within the neighborhood.

