

Winderlakes Homeowners Association
Board Meeting Minutes
Oct 5th, 2008

Attendance: Kevin Smith, Babby Wiedman, Michelle Grybowski Nancy Licari, David Richardson, Letty Ginther Steve Borsen,	Meeting Called to order: 5:09 PM
Meeting Purpose: General Board Mtg.	Meeting Adjourned: 6:16 PM
	Next Meeting: November 2nd, 2008 5:00 PM { ?? Volunteer ??}

⊘ **Minutes Reviewed & Approved**

⊘ **Treasurer Report:**

- ⊘ 2009 Annual Dues will be \$275.00, **Approved** – unanimous
- ⊘ Based on estimated expenditures for the remainder of the year, we should use approx. \$11k more for the year.

⊘ **Tree Removal:**

- ⊘ The Very large Tree at the end of Saranac was removed and a Crepe Myrtle was planted in it's place.
- ⊘ The Board **Approved** an expenditure of up to \$2,500.00 for the removal, Kevin was able to have the job completed for \$2,200.00.

⊘ **Valley Crest update:**

- ⊘ The Board reviewed 3 service contracts remitted.

Godleys	\$1916.00 w/ 3% Annual increase	w/o irrigation	2yr contract
Sunstate	\$2,090.00	w/o irrigation	
Flower Bomb	\$1,775.00	with irrigation	1yr contract
- ⊘ Board member will review the proposals and email vote on their preferred vendor. We would like to have the new landscape company begin Nov. 1st

⊘ **Resident Retaining wall:**

- ⊘ It appears that the work has been completed and while the finished project looks great, there seems to be a few items in need of attention. It appears that during construction the sidewalk was damaged, there are deep ruts through the landscape of the slope to the lake. We are concerned with the dirt runoff from the bare areas where grass was not replaced.
- ⊘ The Board agrees that we need to send a 30-day letter to the resident along with the contractor requesting that they finalize the repairs and return the area to it pre-construction appearance.

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

- ⊘ Committee was having its final meeting at the same time the Board was, so they were unable to attend.
- ⊘ They have completed their review and were meeting to proof read their revisions and print their final recommendations to the Board and Residents.

⊘ **Neighborhood Watch**

- ⊘ Residents should have been contacted by their respective Block Captains.

⊘ **Annual Meeting**

- ⊘ The Annual Meeting has been scheduled for **SUNDAY, JANUARY 11TH, 2009**. The Meeting will take place at **WATSON REALTY AT 5:00 PM**.

Board Meeting Agenda
Nov 2nd, 2008

Attendance:

Meeting Called to order: _____

Meeting Adjourned: _____

Meeting Purpose:
Annual Budget Revision

Next Meeting: Oct 5th, 5:00 PM
@ _____

Minutes – *Review & Approve*

Treasurer Report:

Valley Crest/Lanscaping

Langston Wall

DR/BL Committee Update:

Neighborhood Watch Update:

Annual Meeting