

# **Windermere Homeowners Association**

Minutes of the Meeting of the Board of Directors

March 20, 2017

Approved April 17, 2017

## **Quorum**

The meeting was called to order at 7:00 PM by Vice President Patrick Sullivan. Also present were Secretary Dana Barbie, Treasurer Doris Engelke, and Community Manager Angela Drabik. President Earl Wellborn arrived at 7:06 pm. Director Sharon Parsley was absent.

## **Previous Minutes**

Treasurer Engelke made a motion to approve the January minutes. Secretary Barbie seconded and the motion passed unanimously.

## **New Business**

Homeowners David and Linda Barton of 813 Dornach Court, Homeowner Emily Miller of 1000 Disraeli Circle, and Homeowners James and Barbara Beggs of 808 Dornach Court voiced concerns of several issues in the neighborhood. Property Manager Drabik stated she has been working with Code Enforcement Officer Henry Grobert on these properties of concern: 1002 Disraeli Circle, 16415 Malden Drive, 1210 Ivybridge Drive, 17624 Tobermory Drive, and 17227 Village Glen Road.

Homeowner Daniel and Tina Bryne, 17501 Loch Linnhe Loop requested a variance on the decorate fence on the side of their yard due to the location of the door. After further review, the board decided the fence added value and security to the home and was determined to be decorative.

Homeowner Andrew & Martha Thompson, 837 Whitehall Drive, would like to extend their sidewalk. After further review of the ACA application, the board decided that the small sidewalk would be approved.

Homeowner Mark Childers, 1139 Orchard Park Circle, submitted an A/C unit screen to screen in his upstairs A/C unit. After further review of the ACA application and location of the A/C unit, Vice President Sullivan made the motion to deny the screen construction but the A/C unit will not be cited due to the trees block the unit and it is on the side of the house. Secretary Barbie seconded and the motion passed unanimously

Homeowner Terry Hartley, 804 Black Locust Drive, requested a variance on the ACA application he filed in May 2010 to install a plastic roof. Secretary Barbie made the motion to deny the variance and to restore the pergola to the original construction design. Vice President Sullivan seconded and the motion passed unanimously..

Homeowner Louis Scott is requesting the mailboxes on Picadilly Drive be replaced. Property Manager Drabik has spoken to Postmaster and Attorney, per the CCRs, the mailboxes are the WHOA's responsibility. The mailbox was ordered and the post office will install and rekey the box.

## **Adjournment**

Treasurer Engelke made a motion to adjourn at 8:04 p.m. Vice President Sullivan seconded and the motion passed unanimously.