

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

March 21, 2016

Approved April 18, 2016

Quorum

The meeting was called to order at 7:12 PM by President Earl Wellborn. Also present were Secretary Dana Barbie, Director Sharon Parsley, and Community Manager Angela Drabik. Vice President Patrick Sullivan and Treasurer Doris Engelke were absent.

Previous Minutes

Secretary Barbie made a motion to approve the February minutes. Director Parsley seconded and the motion passed unanimously.

New Business

Homeowner Marshall Madu, 16817 Gower Street, requested that the late fees be waived. The board reviewed his account and waived the late fees in 2014. Therefore, the 2015 late fees could not be waived.

Homeowners Frank and Donna Haynes, 1100 York Castle Drive, submitted an ACA application for solar panels to be installed in the front of their home. The committee conditionally approved the location due to the energy rating on the front of the home vs. the rear. However, per our bylaws and state law states, if once panels are installed and are contrusive to the neighbors, the WHOA reserves the right to require the panels to be removed or relocated to the rear of the lot. Secretary Barbie motioned, Director Parsley seconded and the motion passed unanimously.

Adjournment

Director Barbie made a motion to adjourn at 7:55 p.m. Director Parsley seconded and the motion passed unanimously.