

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

April 18, 2016

Approved May 16, 2016

Quorum

The meeting was called to order at 7:02 PM by President Earl Wellborn. Also present were Vice President Patrick Sullivan, Treasurer Doris Engelke, Secretary Dana Barbie, Director Sharon Parsley, and Community Manager Angela Drabik

Previous Minutes

Director Parsley made a motion to approve the March minutes. Vice President Sullivan seconded and the motion passed unanimously.

New Business

Homeowner Ramiro Urieta, 16901 Gower Street, inquired about installing a retaining wall at the rear of his property. President Wellborn stated that he would need an engineer study and approval from the City of Pflugerville before submitting an ACA application to the WHOA.

Homeowner Tina Erkstine, 1109 York Castle Drive, stated she is concerned with chickens and animals at large in the community, in addition commercial vehicles, and a tree overgrown on her property.

Adjournment

Director Barbie made a motion to adjourn at 7:30 p.m. Director Parsley seconded and the motion passed unanimously.