

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

May 15, 2017

Approved June 19, 2017

Quorum

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

Previous Minutes

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

New Business

Social Committee member Linda Barton stated that the social committee met and has planned games, prizes, for the pool opening party on Saturday, May 20th weather permitting.

Homeowner Mary McHaney, 16806 Gravesend Road, stated having problems with neighbors dog breaking through her fence, lawn in the backyard is overgrown. Property Manager Drabik stated she would go inspect the property.

Homeowner Emily Miller of 1000 Disraeli Circle, inquired on the status of 1002 Disraeli Circle. Property Manager Drabik stated she is still working with Code Enforcement Officer Henry Grobert and the City of Pflugerville on the following properties 1002 Disraeli Circle, 16415 Malden Drive, 1210 Ivybridge Drive, 17227 Village Glen Road, and 17624 Tobermory Drive.

Property Manager Drabik stated there were several items that needed to be addressed at the pool. The new codes require a water fountain. The toilets and urinals need to be replaced. The chairs need to be replaced. Secretary Barbie made a motion to replace the existing chairs with commercial grade chairs. Director Dunbar-Crespo seconded and the motion was passed unanimously.

Homeowner Lonnie Arrenando, 16306 Framingham Circle, stated his mailboxes were broken. After inspecting the box, the box was not broken but rusted. It is suggested to put in next year's budget to start replacing the mailboxes on an as needed basis.

Homeowner Mike Lipnsky, 1101 Kentra Drive, requested late fees be waived due to not receiving invoices. Secretary Barbie made a motion to waive late fees, Director Barton seconded and the motion passed unanimously.

Homeowner Roberto Garcia, 16416 Framingham Circle, is concerned with his neighbor feeding wild cats. The board stated that Mr. Garcia should contact Animal Control. Director Dunbar-Crespo suggested an article in the newsletter.

Adjournment

Secretary Barbie made a motion to adjourn at 7:43 p.m. Treasurer Engelke seconded and the motion passed unanimously.