

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

June 19, 2017

Approved July 17, 2017

Quorum

The meeting was called to order at 7:03 PM by President Earl Wellborn. Also present were Vice President Patrick Sullivan, Secretary Dana Barbie, Treasurer Doris Engelke, Director David Barton and Community Manager Angela Drabik. Director Urcha Dunbar-Crespo arrived at 7:07 p.m. Director Sharon Parsley was absent.

Previous Minutes

Vice President Sullivan made a motion to approve the May minutes. Secretary Barbie seconded and the motion passed unanimously.

New Business

Homeowner Linda Barton, 813 Dornach Court, suggested writing an article in the newsletter regarding recycling and brush pick up days.

Secretary Barbie proposed the existing officers be reelected as a slate. The slate consisted of Earl Wellborn for President, Patrick Sullivan for Vice President, Dana Barbie for Secretary, and Doris Engelke for Treasurer. Vice President Sullivan seconded. Motion was passed unanimously.

Community Manager Drabik stated that the pool opening party was held on Saturday, May 20th. The social committee did a great job with decorations, games and food.

Community Manager Drabik is still working with Code Enforcement Officer on several properties.

Homeowner Kelly Blair, 16141 Stoneham Circle, requested purchasing a pool card for her neighbors who are renters. The board discussed and determined that the pool card should be purchased through the homeowners.

Homeowner Robert Garcia, 16416 Framingham Circle, is still concerned with the number of cats in the neighborhood. The board suggested calling Pflugerville Animal Control.

Adjournment

Secretary Barbie made a motion to adjourn at 7:35 p.m. Vice President Sullivan seconded and the motion passed unanimously.