

# **Windermere Homeowners Association**

Minutes of the Meeting of the Board of Directors

October 17, 2016

Approved December 19, 2016

## **Quorum**

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

## **Previous Minutes**

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

## **New Business**

Homeowner Ryan Tyler, 17705 Loch Linnhe Loop, had questions and concerns regarding several properties on Loch Linnhe Loop.

Homeowner Scott Miller, 1000 Disraeli Circle, had questions and concerns regarding property on Disraeli Circle.

Community Manager Drabik stated that there were 3 block parties and 3 HEB gift cards were distributed on that evening.

Due to continuing cost of maintaining the subdivision, Secretary Barbie made a motion to set the regular 2017 annual assessments at \$134, and the 2017 maximum regular assessments at \$134. Treasurer Engelke seconded and the motion passed unanimously.

Treasurer Engelke made a motion to reduce the 2017 annual pool fee to \$125, with the option if paid before March 31<sup>st</sup>, then a reduced rate of \$100. Secretary Barbie seconded and the motion passed unanimously.

The 2017 budget was discussed. Treasurer Engelke moved to approve the budget. Secretary Barbie seconded and the motion passed unanimously.

Community Manager Drabik went out for bid on new security company. Secretary Barbie made a motion to accept the ACT security bid. Treasurer Engelke seconded and the motion passed unanimously.

## **Adjournment**

Treasurer Engelke made a motion to adjourn at 8:13 p.m. Secretary Barbie seconded and the motion passed unanimously.