

# **Windermere Homeowners Association**

Minutes of the Meeting of the Board of Directors

December 19, 2016

Approved January 16, 2017

## **Quorum**

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

## **Previous Minutes**

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

## **New Business**

The Holiday lighting contest judging will be on Tuesday, December 20th.

The new security company ACT Securities started on December 1<sup>st</sup>.

Vice President Sullivan suggested printing in the newsletter an article on the City Ordinance on the leash law and cleaning up after your pets.

Secretary Barbie stated that he spotted a coyote on Dornach Drive.

Homeowner Emily Miller, 1000 Disraeli Circle, was in attendance to observe.

Homeowner Vijai Natavajan, 16101 Fitchburg Circle, stated his neighbor had a sewer breakage and want him to pay for the repairs. President Wellborn stated that this would be a civil matter and he should consult his attorney.

## **Executive Session**

The board entered executive session at 7:27 pm. Community Manager Drabik left the meeting at that time.

Secretary Barbie made a motion to increase Community Manager Angela Drabik's salary by \$2,000.00 and a \$1,500 bonus effective January 1, 2017 and insurance allowance increased to \$380.00 per month effective at the time this rate increased by the carrier. Vice President Sullivan seconded and the motion passed unanimously.

## **Adjournment**

Vice President Sullivan made a motion to adjourn at 7:50 p.m. Secretary Barbie seconded and the motion passed unanimously.