

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
April 14, 2008
Approved May 12, 2008

Quorum

The meeting was called to order at 7:14 p.m. by President Earl Wellborn. Also present were Director James Crabtree, Director Sharon Parsley, Director Patrick Sullivan and Property Manager Angela Drabik. Director Art Cardenas arrived at 7:30 pm. Vice President Anne Trevino and Treasurer Monnie DeUnger were not present.

Previous Minutes

Director Sullivan moved for the approval of the March minutes with minor changes. Director Crabtree seconded and the motion passed unanimously.

New Business

Director Sullivan moved for the approval of resurfacing the north pool, replacing the mastic joints, and installing accents and depth markers to meet code requirements. Director Crabtree seconded and the motion passed unanimously.

Homeowner Dana Barbie, 17445 Dornach Drive, has volunteered to head the Watershed Steward Committee on preserving Gilliland Creek. Mr. Barbie and Property Manager Drabik attended a workshop on how to improve the water quality in Gilliland Creek.

Homeowner Concerns

Homeowner Sergio Lemo, 17601 Strontian Pass, paint color approval was postponed at the March meeting in order for the board members to view the property. After reviewing the property, Director Sullivan moved to deny the existing paint color and request that new paint samples be submitted. Director Crabtree seconded and the motion passed unanimously.

Homeowner Jon Woodford, 1214 Pitcairn, appealed by email a violation fine for lawn maintenance. After reviewing the history of warnings and citations on the property, Director Sullivan motioned to deny the appeal. Director Crabtree seconded and the motion passed unanimously.

Adjournment

Director Sullivan made a motion to adjourn at 7:28 p.m. Director Parsley seconded and the motion passed unanimously.

Work Session

The Windermere BOD work session was called to order at 7:28 p.m. by President Earl Wellborn. Also present were Director James Crabtree, Director Sharon Parsley, and Property Manager Angela Drabik. Director Art Cardenas arrived at 7:30 pm. Vice President Anne Trevino, Treasurer Monnie DeUnger, and Director Patrick Sullivan were not present.

President Wellborn briefed Board Members on two homes on Valley Glen Road that had and were in the process of adding unapproved structure that potentially could divert storm water in an unsafe or unexpected manner.

There was a discussion regarding the possibility holiday decorations limiting holiday decoration to season of the particular holiday. President Wellborn stated that the potential resolution should be published and there should be a public comment period.

The session adjourned at 7:58 p.m.