

**Windermere Homeowners Association**  
Minutes of the Meeting of the Board of Directors  
May 12, 2008  
Approved June 9, 2008

**Quorum**

The meeting was called to order at 7:05 p.m. by President Earl Wellborn. Also present were Director James Crabtree, Director Sharon Parsley, Director Patrick Sullivan, Director Dana Barbie, Treasurer Monnie DeUnger and Property Manager Angela Drabik. Director Art Cardenas was not present.

**Previous Minutes**

Director Crabtree moved for the approval of the April minutes. Director Barbie seconded and the motion passed unanimously.

**New Business**

Director Barbie nominated Earl Wellborn for President. There being no other nominations, President Wellborn declared Earl Wellborn President.

Director Parsley nominated James Crabtree for Vice President. There being no other nominations, President Wellborn declared Crabtree Vice President.

Vice President Crabtree nominated Sharon Parsley for Secretary. There being no other nominations, President Wellborn declared Parsley Secretary.

Vice President Crabtree nominated Director DeUnger for Treasurer. There being no other nominations, President Wellborn declared DeUnger Treasurer.

Director Barbie stated the watershed group has had a hard time scheduling a meeting. Next meeting is scheduled for June 14<sup>th</sup>. He will give updates as progress continues.

The Pool Opening Party has been cancelled due to lack of volunteers. The YMCA will do end of summer party at no cost to the WHOA.

The 4<sup>th</sup> of July event needs volunteers. This will be the last year for the fireworks show due to the City of Pflugerville annexation. Treasurer DeUnger stated that the committee ran out of goodie supplies and had positive responses to the Easter Egg hunt.

Director Barbie made the motion to transfer the South Pool and Park to the City of Pflugerville effective December 31, 2008. Treasurer DeUnger seconded and the motion passed unanimously.

### **Homeowner Concerns**

Homeowner Brent Novosad and Homeowner Patricia Smith sent email regarding loud music late night. Property Manager Drabik will send noise nuisance letters to homeowners. Homeowners should be advised to contact Travis County Sherriff's office if the noise continues.

Homeowner Reginald Wilson sent email stating that neighbors do not have trash service. Property Manager Drabik was instructed to send a warning letter to homeowner stating that trash service must be kept on all properties.

Homeowner Marisa Martinez sent email stating Homeowner at 16413 Framingham Circle walks several dogs at night which disturb the rest of the dogs in the neighborhood. Property Manager Drabik was instructed to send homeowner letter requesting that she not disturb her neighbors late night.

### **Adjournment**

Vice President Crabtree made a motion to adjourn at 7:58 p.m. Director Sullivan seconded and the motion passed unanimously.