

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
August 11, 2008
Approved

Quorum

The meeting was called to order at 7:07 p.m. by President Earl Wellborn. Also present were Vice President James Crabtree, Treasurer Monnie DeUnger, Secretary Sharon Parsley, Director Patrick Sullivan, and Property Manager Angela Drabik. Director Art Cardenas arrived at 7:20 pm. Director Dana Barbie was not present.

Previous Minutes

Vice President Crabtree moved for the approval of the June minutes. Director Sullivan seconded and the motion passed unanimously.

New Business

Property Manager Drabik stated that the National Night Out is scheduled for October 7th. The first 5 largest block parties who register with the WHOA office will receive a \$20.00 HEB gift card. The second 5 largest block parties who register with the WHOA will receive a \$10.00 HEB gift card. HEB will give discounts to registered block parties. Property Manager Drabik will put an article in the newsletter and signs around neighborhood. Board members are needed to visit all the block parties.

Property Manager Drabik stated the fall Garage Sale is scheduled for Saturday, October 11th. Ads will run in the Austin American-Statesman and sign will be put around the neighborhood.

Property Manager Drabik stated that volunteers are greatly needed for the Annual Spook-a-rama on Saturday, October 25th from 12 pm to 2 pm. If there are no committee chairs or volunteers, the event will be cancelled.

Homeowner Concerns

Homeowner Jennifer Wynn, 17125 Valley Glen Road, submitted an ACA application on the relocation of her rear fence in the drainage easement. She also has build a retaining wall and raise the slope of the drainage way by adding fill dirt. *Director Sullivan made the motion to not approve the application and stated that the fence needed to be torn down and rebuilt in the original construction of the fence line. Treasurer DeUnger seconded and the motion passed unanimously.*

Homeowner Gabrielle Torrez, 1300 York Castle Drive, appealed the non-compliant vehicle violation. Mr. Torrez stated that he did not know that he needed to contact the WHOA on change of address. Mr. Torrez stated that he did not receive any certified notices on the violation. Renter Glen Conway stated that there were other vehicles in the neighborhood that

were similar to his truck. President Wellborn stated that if the homeowner provided pictures and addresses of vehicles parked in violation of the CCRs in the HOA, the WHOA would send violation notices to those addresses. Torres stated that the vehicle had been parking there for over one year. Due to not changing address with WHOA, the WHOA has been sending violation notices to the homeowner at the York Castle address. *Treasurer DeUnger made the motion to enforce the non-compliant vehicle, waive all fines except for the \$25.00 fee for not notifying the WHOA of change of address and the certified fees totaling \$15.00 contingent upon the homeowner removing the vehicle within 14 days and future compliance of the CCRs. Vice President Crabtree seconded and the motion passed unanimously.*

Entered Executive Session at 7:45 p.m.

Exited Executive Session at 8:03 p.m.

Adjournment

Vice President Crabtree made a motion to adjourn at 8:04 p.m. Treasurer DeUnger seconded and the motion passed unanimously.