

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
September 8, 2008
Approved October 13, 2008

Quorum

The meeting was called to order at 7:08 p.m. by President Earl Wellborn. Also present were Vice President James Crabtree, Treasurer Monnie DeUnger, Director Dana Barbie, and Property Manager Angela Drabik. Director Art Cardenas, Secretary Sharon Parsley, and Director Patrick Sullivan were not present.

Previous Minutes

Vice President Crabtree moved for the approval of the August minutes. Treasurer DeUnger seconded and the motion passed unanimously.

New Business

Card reader at the South Park gate was replaced. Gate is now working.

2009 Budget was presented for review. Budget will be voted on at next month meeting.

Homeowner Concerns

Homeowner Jennifer Wynn, 17125 Valley Glen Road, submitted an ACA application on the relocation of her rear fence in the drainage easement. At the August meeting, it was voted that the fence be removed and placed at the original construction of the fence. Homeowner had an independent engineer's report. After review by two engineers, it was determined that if multiple structures were installed in the easement, flooding would be possible. *Director Barbie made the motion that the fence needed to be torn down and rebuilt in the original construction of the fence line as discussed at the August meeting. Vice President Crabtree seconded and the motion passed unanimously.*

Homeowner, Teresia Wedjaja, 17516 Rannoch Drive, submitted an ACA application for patio cover. *Vice President Crabtree made motion to approve cover. Treasurer DeUnger seconded and the motion passed unanimously.*

Homeowner, Agus Muljanto, 16902 Langland Road, submitted an ACA application for patio cover. *Vice President Crabtree made motion to approve cover. Treasurer DeUnger seconded and the motion passed unanimously.*

Entered Executive Session at 7:10 p.m.

Exited Executive Session at 7:34 p.m.

Adjournment

Treasurer DeUnger made a motion to adjourn at 7:35 p.m. Vice President Crabtree seconded and the motion passed unanimously.