

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
June 8, 2009
Approved July 13, 2009

Quorum

The meeting was called to order at 7:08 p.m. by Director Patrick Sullivan. Also present were Director Doris Englke, Director Ed Geissler, Secretary Sharon Parsley, and Property Manager Angela Drabik. President Earl Wellborn, Vice President James Crabtree and Treasurer Monnie DeUnger were absent.

Previous Minutes

Secretary Parsley moved for the approval of the May minutes. Director Englke seconded and the motion passed unanimously.

New Business

Property Manager Drabik stated that the pool party was a success.

Property Manager Drabik reported repeated vandalism at the North Park with graffiti on the playscape, signs, fence surrounding the trash bin, and sidewalk. Security service has been increased. The incidents have been reported to Travis County Sheriff's Office and requested a close patrol.

Property Manager Drabik stated that monthly pest service was started at the North Park and Pool due to the amount of ants. A bid for installing chicken wire on the beams to keep the birds from nesting in the dog run was discussed and postponed until the July meeting.

Property Manager Drabik gave a copy of a declaration regarding exterior holiday decorations. Director Sullivan suggested tabling the motion until the July board meeting.

Les Brooks, with Randolph Credit Union, gave a presentation to the board and offered credit union services to the WHOA members.

Homeowner Concerns

Homeowner Dennis & Vickie Messex, 812 Dornach Court, and Homeowner Jim Beggs, 808 Dornach Court, were concerned over the annexation of the North Pool and Park to the City of Pflugerville. The daily and monthly rate for a pool pass was too high. Director Sullivan stated that no decision on annexing the North Pool and Park will be made until after pool season. The WHOA board of directors will assess the usage of the pool.

Homeowner Tracy Barnes, 16006 Fitchburg Circle, appealed the denial of a temporary trellis on her property. The reason she installed the trellis was to keep neighborhood children out of her yard, and create a noise barrier. Once the vines grow on the trellis, the temporary fixture will not

be seen. Director Sullivan suggested tabling the decision until next month so that the board members could go by and see the trellis.

Adjournment

Secretary Parsley made a motion to adjourn at 8:00 p.m. Director Geissler seconded and the motion passed unanimously.