

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
August 10, 2009
Approved September 14, 2009

Quorum

The meeting was called to order at 7:00 p.m. by President Earl Wellborn. Also present were Vice President James Crabtree, Secretary Sharon Parsley, Director Patrick Sullivan, Director Doris Engle, Director Ed Geissler, and Property Manager Angela Drabik. Treasurer Monnie DeUnger was absent.

Previous Minutes

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

Homeowner Concerns

Homeowner Dan Letourneau, 17205 Sandwick Drive, requested suspension of further violations procedures. Mr. Letourneau has filed suit in small claims court for the violation notices of A/C unit being seen from the front of his home. A certified letter will be sent to the management office. President Wellborn stated the board would take no action until after consulting attorney.

Homeowner Ernest Daniels, 808 Black Locust Drive, appealed a violation notice for boat on property. Mr. Daniels stated he keeps his boat in storage unless he is going fishing the next day. President Wellborn requested receipts from the storage shed. Property Manager stated that several neighbors have complained about the boat. Director Patrick Sullivan moved to deny the appeal, however suspend fines contingent upon future compliance. Vice President James Crabtree seconded and the motion passed unanimously.

Homeowner Mary Barrs, 1025 Lanark Loop, is concerned of the health and safety of the overgrown retention pond at Picadilly and Bishopsgate. Ms. Barrs stated that she has contacted the City of Pflugerville, DR Horton, and City of Austin with no response. Ms. Barrs is requesting the WHOA pay to have the retention pond mowed. President Wellborn stated that the WHOA could not use association funds on property that the WHOA does not own. President Wellborn advised Property Manager to file complaint with Travis County Health Department, and continue to call City of Pflugerville.

Homeowner Lori Sofinowski, 17301 Bishopsgate Drive, stated that she opposes the transfer of the North Pool to the City of Pflugerville.

Adjournment

Vice President Crabtree made a motion to adjourn at 8:50 p.m. Director Sullivan seconded and the motion passed unanimously.