

# Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

January 8, 2007

Approved February 12, 2007

## Quorum

The meeting was called to order at 7:05 p.m by President, Earl Wellborn. Also present were Vice President Anne Trevino, Secretary Guenevere Ceraldi Cueva, Directors Monnie DeUnger, James Crabtree, Glen Engelke, and Property Manager Angela Drabik. Treasurer Patrick Sullivan was absent.

## Previous Minutes

Director Engelke moved for the approval of the December minutes. Vice President Trevino seconded and the motion passed unanimously.

## New Business

Pflugerville City Council approved Three Year Annexation Plan Schedule for the northern portion of Windermere Subdivisions.

PfCONA meeting delayed a week. It will be at the Criminal Justice Center next Monday.

Hearing is set for late February 2007 on the Water Rate matter.

Report regarding vandalism of the parks.

## Homeowner Concerns

Homeowner Baltazar Paramo (16908 Isle of Man Road) received letter regarding lawn maintenance needed.

*The Board took into consideration the argument of the Homeowner. Director Engelke made a motion to decline Homeowner's request. Director Crabtree seconded and the motion passed unanimously.*

Homeowner Valery Williams (909 Edgerly Lane) inquired as to a payment plan for HOA dues and if the HOA would ever change the annual dues to either a monthly or quarterly dues.

*President Wellborn stated that the HOA dues are due in a lump sum and if the Homeowner make a payment plans, there will be late fees assessed.*

Board considered and discussed a written request by Homeowner Connie Ames (16021 Windermere Drive) to waive fines associated with her property.

*The Board reviewed the request, documentation on file and gave due consideration to each. Director Engelke motioned to waive \$200 in fines predicated on written agreement for future compliance. Director DeUnger seconded and the motion passed unanimously.*

Board considered and discussed a request by Homeowner Sam and Paulette Poulos (17210 Valley Glen Road) to waive fines owed on property.

*The Board reviewed the request, documentation on file and gave due consideration to each. Director Engelke motioned to decline the relief requested. Director DeUnger seconded and the motion passed unanimously.*

Board considered and discussed a written request from property management company for property located at 1101 Ivybridge to waive fines assessed on the property.

*The Board reviewed the request, documentation on file and gave due consideration to each. Secretary Cueva motioned to decline the relief requested. Director Engelke seconded and the motion passed unanimously.*

Board considered and discussed a written request from property management company for property located at 1304 York Castle Drive to waive fines assessed on the property.

*The Board reviewed the request, documentation on file and gave due consideration to each. Director Engelke motioned to decline the relief requested. Secretary Cueva seconded and the motion passed unanimously.*

Board entered executive session at 7:40 p.m.

[Discussion of legal issues.]

## **Adjournment**

Director Engelke motioned to adjourn at 8:13 p.m. Director Crabtree seconded and the motion passed unanimously.