

Windermere Homeowners Association

Minutes of the Board of Directors Meeting

June 14, 2010

Approved July 12, 2010

Quorum

The meeting was called to order at 7:03 pm by President Earl Wellborn. Also present were Director Ed Geissler, Vice President Patrick Sullivan, Director Jesse Sepeda and Property Manager Angela Drabik. Secretary Sharon Parsley arrived at 7:09 p.m. Treasurer Doris Engelke and Director Monnie DeUnger were absent.

Previous Minutes

Director Patrick Sullivan made a motion to approve the May minutes. Director Geissler seconded and the motion passed unanimously.

New Business

President Wellborn requested changing the board date from the 2nd Monday to the 3rd Monday of the month so that we could attend PFCONA meetings. Director Geissler made the motion to change the date effective September 21, 2010, Vice President Sullivan seconded and the motion passed unanimously.

Entered Executive Session at 8:45 pm

Homeowners Concerns

Homeowner Terry Hartley, 804 Black Locust Drive, called the management office requesting a 30 day extension on the completion of the construction of his pergola. *After review, Vice President Sullivan made a motion to deny the 30 day extension, reinstate fees, and continue citing property for violations. Director Geissler seconded and the motion passed unanimously.*

Homeowners John and Barbara Simon, 16800 Isle of Man Road, submitted ACA application for ornamental iron fence, sprinkler system and pergola. Mr. Simon stated that due to the location of his property, corner of Gower and Isle of Man Road, there is an abundant amount of traffic through is yard going to the pool, especially since the City acquired the South Park. *After review of the location and circumstances, Vice President Sullivan made a motion to approve an enforcement policy by which the fence will not be cited as a violation as long as the height is no more than 42", the construction of the pergola, and sprinkler system installation. Director Geissler seconded and the motion passed unanimously.*

Homeowners Raul Chavez and Graciella Rodriguez, 885 Picadilly Drive, appealed the violation of paint color on their home. After the board viewed the property, *Vice President Sullivan made*

a motion to deny the appeal and require the homeowner to submit paint samples and complete repaint project within 60 days. Director Sepeda seconded and the motion passed unanimously.

Adjournment

Director Sepeda made a motion to adjourn at 9:08 pm. Vice President Sullivan seconded and the motion passed unanimously.