

Windermere Homeowners Association

Minutes of the Board of Directors Meeting

July 12, 2010

Approved August 9, 2010

Quorum

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

Previous Minutes

Vice President Patrick Sullivan made a motion to approve the June minutes with the change to the time meeting was called to order. Secretary Parsley seconded and the motion passed unanimously.

New Business

Homeowners Audrey Holt, Carlos Castillo, Dennis & Vickie Messex, Mark Londoff, Clayton Winfrey, and Karen Barton, all spoke against the transfer of the North Pool to the City of Pflugerville. Homeowner Holt stated a petition has been signed by 245 people wanting to keep the pool. President Wellborn requested Property Manager write an article in next newsletter regarding the pool transfer.

President Wellborn requested a moment of silence for Daquan Wilson, the young man killed on Ivybridge Drive, and his family.

Entered Executive Session at 8:03 pm

Homeowners Concerns

Homeowner Chris McGatha, 16014 Windermere Drive, appealed a violation notice for unsightly articles left in view, specifically a hammock, table and chairs on the front lawn. *After review of the pictures provided by Ms. McGatha and Property Manager Drabik, Vice President Sullivan made a motion that the violation was viable and stands. Treasurer Engelke seconded and the motion passed unanimously.*

Homeowners John and Barbara Simon, 16800 Isle of Man Road, submitted an appeal to the ACA application for ornamental iron fence. 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 and the height limitation of 42” would not deter the traffic as well as 48” height. In addition, the cost would be

substantially more to retrofit the panels from 48” to 42”. *After review of the circumstances, Vice President Sullivan made a motion to reconsider the request for the ACA changes. Director DeUnger seconded and the motion passed unanimously. Director DeUnger made a motion to approve the change to the ACA application height of the panels from 42” to 48”. Treasurer Engelke seconded and the motion passed unanimously.*

Homeowner Marilyn Dobbs, 1200 Batavia Drive, sent a letter requesting fines be removed for unsightly articles left in view. Mrs. Dobb’s child has been in the hospital and she has not been able to receive the certified mail. *Vice President Sullivan made a motion to waive the fines contingent upon future compliance. Director DeUnger seconded and the motion passed unanimously.*

Adjournment

Director DeUnger made a motion to adjourn at 8:45 pm. Vice President Sullivan seconded and the motion passed unanimously.