

# **Estates at Windermere Homeowners Association Board of Directors Meeting – March 15, 2005**

## **QUORUM ESTABLISHED:**

- Present: Danny Humphress, Todd Rule, Kathy Sheppard,
- Absent: Dan Zanini Joe Relich,

Meeting convened at 6:35pm by Humphress. Proof of Notice verified by posting at the Exit Gate of the Association.

## **APPROVAL OF MINUTES:**

A motion to approve the February Meeting Minutes was made (Rule/Humphress) and carried.

## **TREASURER'S REPORT:**

A motion was made (Sheppard/Humphress) and carried to require that invoices for non-recurring expenses be approved by the Treasurer or President prior to payment be issued to the vendor.

## **LANDSCAPE COMMITTEE:**

Janis Zanini provided a written report for record. Subsequently the Board directed Ms. Rumely

- To write a letter to the Windermere Country Club asking that their trucks cease driving in the irrigated easement on the EAW side of McKinnon. Rumely will contact her resource.
- Seek a bid from PLM to remove the roots, regrade the soil and resod the tree damage at 2425, 2423 and 2206 Ridgewind Way
- Seek bids for tree removal of 3 dead Laurel Oaks and 1 Pine at the homes of Eckdahl/Brown-2509, Park-2424, Garcia-2423 and Armas-2206; this bid should include stump grinding.

## **ARC REPORT:**

Ms. Sheppard read Mr. Sheppard's report

## **MANAGER'S REPORT:**

Ms. Rumely summarized activities during February. On.

- Sod bid – Jackson Landscaping recommends spraying vegetation killer on areas to be resodded; Sheppard advised Heron Pest Control should be asked to do this. Jackson Landscaping is scheduling sod for the week of 3/28
- Insurance coverage for Tot Lot and tennis court – A motion was made (Rule/Humphress) and carried to approve the additional \$500 premium to cover these assets

## **OLD BUSINESS:**

- Sidewalk repair at 2405 Ridgewind residence is pending; awaiting Water Werks to remove roots
- Road & storm drainage inspections – Rumely has bids out to 4 engineering firms; return date is March 23, 2005. Bids received will be copied to the Board in advance of the next meeting so a decision can be made.

- New Oaks have been planted and a few more will follow within a week as reported by Ms. Sheppard.

**NEW BUSINESS:**

- Lighting repairs at the Guard House-Ms. Rumely was asked to identify the vendor who provided the Coach lights and contact them for a repair proposal.
- Repainting the gate equipment and fence panels-Ms. Rumely was asked to get 2-3 bids for repainting

**ADJOURNMENT:**

Motion (Humphress/Rule) made and carried to adjourn the meeting at 7:55pm.