

The Estates at Windermere HOA

July 15, 2009

Board Meeting Minutes

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Board of Directors Meeting

Health Central

10000 W. Colonial Dr.

Bradford room

Wednesday July 15, 2009

MINUTES

Directors Meeting was called to order at 6:36 p.m.

In attendance were Mike Whitethorn, Steve Sargent, Jason Gamel, and Kyle Brown. Kathy Sheppard, was absent. Rex Bowman was present for Community Management Professionals. A quorum was established. Notice was served by the display board sign at the community gate.

After review of the 5-20-09 minutes Jason made a motion to approve. Steve gave a second. Motion passed unanimously.

Landscape report was given by Steve. Tree trimming was discussed. Afterwards Jason made a motion to trim street trees for a not to exceed amount of \$4,000. Kyle gave a second and the motion passed unanimously. Rex was asked to send the official cancellation notice to EPLS and to contact TruGreen to ask about the number of shrub treatments noted in their quote. Rex agreed to do it. After discussion the board agreed to go with a new landscape company called Country Boy. Steve agreed to contact Rex to send the official cancellation notice to Quintana Landscaping for August 31, 2009.

Check from the CD was turned over to Steve to pass on to Kathy for purchase of another CD at a better rate than the association has been receiving.

Manager's report was given by Rex Bowman.

Financial report for June shows total assets of \$101,782.65 with \$78,956.12 of that amount in reserves. The delinquency report shows as of 6-30-09 the total delinquency is \$162.61. As of today 7-15-09 that amount is \$7,431.13.

We show 21 active violations. The Inspection for the community was completed last week. Eight (8) violations were noted. Please let me know if okay to send letters to

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owners. After review the board agreed the letters should be sent.
With no further business the meeting adjourned at 8:10 PM

Respectfully submitted,
Rex Bowman, LCAM,
For the Board of Directors