

The Estates at Windermere HOA

September 16, 2009

Board Meeting Minutes

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## The Estates at Windermere HOA

Board of Directors Meeting

Health Central

10000 W. Colonial Dr.

Bradford room

Wednesday September 16, 2009

### MINUTES

Directors Meeting was called to order at 6:34 p.m.

In attendance were Mike Whitethorn, Steve Sargent, and Kathy Sheppard. Jason Gamel, and Kyle Brown were 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.

Susan Johnson from Color Wheel gave a presentation to the board explaining their ability to furnish a paint color book that would allow owners to select the color they would like to paint their homes. She also loaned the association a sample book for their review. Rex took the book to CMP office and agreed to contact the ARB and explain the information given to the board.

After review of the 8-19-09 minutes Steve made a motion to approve. Kathy gave a second. Motion passed unanimously.

Landscape report was given by Steve. Country Boy has started as Landscaper. Tru-Green has started as pest control, etc. Steve reported that he had called Tru-Green to re-treat for Fire Ants. Steve reported he had asked Country Boy to address the beds out front and weeds in the play park.

Steve discussed the need for more of the special mulch in the play park. Board agreed Steve would check with sales agent to get pricing and needed

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quantity to buy needed mulch in play park.

Board discussed need for mulch in the entire community. Rex agreed to get Country Boy to Estimate the amount of mulch needed and to price installing. Kathy agreed to get two (2) more quotes once we get the needed quantity established.

The Treasurers report was given by Kathy Sheppard.

Manager's report was given by Rex Bowman.

1. Financial report for August shows total assets of \$108,675.52 with \$81,153.89 of that amount in reserves. The delinquency report shows as of 8-31-09 the total delinquency is \$518.37. As of today 9-15-09 that amount is \$38.18.

We show 27 active violations (only 13 owners). Inspection was completed on 9-14-09.

With no further business the meeting adjourned at 8:08 PM

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