

**MINUTES OF MEETING  
WINDERMERE NEIGHBORHOOD ASSOCIATION, INC.  
BOARD MEETING**

**DATE:** April 13, 2011

**PLACE:** Windermere Clubhouse

**MEMBERS**

Chris Loftus

Mark Smith

Angelo Guastafarro

Tejas Vashi

**MANAGEMENT**

The meeting was called to order by Mark Smith at 6:45pm.

Last month's minutes were approved and posted.

The large tree that fell near the clubhouse was removed by TruGreen.

Numerous minor repairs have been made to the clubhouse and pool house. The fire inspection has been completed. Some additional repairs will be made soon.

New pool ladders have been delivered.

The pool will be opened May 1<sup>st</sup>.

The card access system has been repaired. New pool cards will be issued. If a card is lost or there is a desire for a second card per household, there will be a \$15 charge. There will be a letter sent to the homeowners explaining this. Neighbors who are not current on their HOA dues will not be given a pool card.

A new emergency phone has been installed at the pool.

New pool rules have been agreed to by the board and will be issued with the cards.

PPM is looking at options for the upgrading the pool gates.

The board will ask PPM to contact the playground equipment provider to make repairs and check safety of equipment.

The board will ask PPM to have mulch spread in the playground.

The retention pond on Allenhurst was cleared and has drained.

The board has agreed that fences installed on individual homeowner property (not in common areas) shall be maintained by the homeowner, not by the Homeowners Association. Any modifications to fencing shall be submitted to the Architectural Review Committee prior to construction.

The meeting minutes were reviewed and approved.

There being no further business, the meeting adjourned at 8:00 pm.

Respectfully submitted by:

Chris Loftus

Vice President