

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

DATE: February 8, 2011

PLACE: Windermere Clubhouse

MEMBERS

Chris Loftus
Mark Smith
Todd Hille
Angelo Guastaferrero

MANAGEMENT

Monica Legere

The meeting was called to order by Mark Smith at 6:40 p.m.

Last months meeting minutes will be posted to the website.

PPM has contacted a plumber to look at the clubhouse water situation due to a high water bill from December.

American Pool drained the pool today in preparation for the pool resurfacing project.

PPM reviewed the financials with the board. There were no extraordinary items beyond the December water bill.

PPM installed a lockbox on the clubhouse for vendor access.

The Architectural Request submitted in January was approved.

PPM reviewed quotes from IDS for maintenance of the storm water pond in the Enclave.

The board asked PPM to ask another vendor to provide an estimate for the certification and maintenance, if required, of the storm water pond.

PPM presented a proposal for telephone service at the pool. The board asked PPM to work with Southeastern Pool Phone Service to provide phone service to the pool. A new phone will be provided in the pool area. Based on the fact that the pool needs a dedicated line, the phone located in the clubhouse will be removed.

PPM notified the board that the Fire Department inspected the clubhouse. There are a couple minor items that need to be addressed. The board asked PPM to schedule the work.

PPM noted that the pool furniture has been stored in the pump house.

PPM contacted All Safe to inquire about fixing the pool access system. All Safe can upgrade the system. The board approved the quote to upgrade the system. New cards will be issued to all residents.

PPM and the board discussed the website conversion to the one provided by PPM. PPM will continue to work with the website committee members to further this effort.

PPM will request a lighting contractor to review our neighborhood landscape lighting and make recommendations for improvements.

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

Respectfully submitted by:

James Mark Smith
President