

The Lakes of Windermere Community Association

6972 Lake Gloria Blvd
Orlando, Florida 32809
Jill Rygh, LCAM, CMCA, AMS, PCAM

Date: June 11, 2019

Time: 7:00pm

Location: Windermere Prep School
6189 Winter Garden Vineland Rd.
Windermere, FL 34786

MINUTES

- I. **CALL TO ORDER:** 7:00pm
- II. **ESTABLISHMENT OF BOARD QUORUM PRESENT:**
Jon Johnston – Present
Kristin Donovan - Present
Danny Curbelo- Present
Paul Marcoccia – Present
Teresa O’Brien- Present
Helen Barker- Present
Peter Pawelczak- Present

Jill Rygh from Leland management is present as well.
- III. **PROOF OF MEETING NOTICE:** Notice was posted on the community bulletin board 48hrs in advance of the meeting per Florida Statutes and on the community website.
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES:** Danny **MOTIONS** to approve the May 14, 2019 minutes as presented, Teresa seconds, unanimous.
- V. **GUEST SPEAKERS:**
 - a. Robert Metts- Alden (Gate vendor)- Camera system at the pool- people jumping the gate. Board is presented with an estimate from Robert to upgrade the pool cameras. Board does not take action at this time for this estimate.
 - b. Ron Wilkins- Pool furniture- The board approves to elect a 3 person committee to review the different options. The committee consists of Teresa, Paul, and Tory.
- VI. **FINANCIALS/COLLECTIONS:** Jill presents the board with a copy of the April financials. The May financials will not be available till June 15th.
- VII. Danny **MOTIONS** to accept Teresa as the board president, Peter seconds, unanimous.
- VIII. **COLLECTIONS:** Jill presents the board with a list of homeowners who are delinquent.

IX. OLD BUSINESS:

- a. Landscaping at the tennis court estimate- Jill presents the board with estimates. The board approves to proceed with the lowest quote. Jill will evaluate the quotes and proceed.
- b. Jill has contacted the county about resurfacing the roads. The county has confirmed that the roads will be resurfaced in October.
- c. ARB Committee- Jill presents the board with a list of outstanding ARB applications.
- d. Signage at Basketball court- Jill presents the board with the new wording for the sign. Jill will proceed with ordering a new sign based on the new verbiage provided by the board. - JILL

X. NEW BUSINESS:

- a. Commercial vehicles parking in front of homes- Board discussion regarding this issue due to county owned roads.
- b. Pressure cleaning sidewalks in common areas-Possibly August - Board approves to proceed with the project. Jill will inform the vendor. Start date to be determined.
- c. Invoice approval to pay vendor for pine tree removal- Teresa signs and approves to proceed with payment.

XI. ADJOURNMENT: 9:20pm Teresa MOTIONS to adjourn, Danny seconds, unanimous.

Board Members- 1 year term

Jon Johnston - President
Kristin Donovan - Treasurer
Danny Curbelo - Director
Paul Marcoccia –Secretary
Peter Pawelczak- Director
Teresa O'Brien- Vice President
Helen Barker- Director

Upcoming Meetings and Events

July 9 – Board Meeting
August 13 – Board Meeting
September 10 – Board Meeting
October 8 – Budget and Annual Members Meeting
November 12 – Board Meeting

Websites: www.Lakesofwindermere-hoa.com and www.LakesofWindermereARB@gmail.com