

The Lakes of Windermere Community Association

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

Date: March 12, 2019

Time: 7:00pm

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

MINUTES

I. CALL TO ORDER:

II. ESTABLISHMENT OF BOARD QUORUM PRESENT:

Jon Johnston – Present
Kristin Donovan - Absent
Danny Curbelo- Present
Paul Marcoccia – Absent
Teresa O'Brien- Absent
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 February 12, 2019 minutes as presented, Helen seconds, unanimous.

V. **FINANCIALS/COLLECTIONS:** Jill presents the board with the February 2019 financials to review. – **TABLE** due to Kristin being absent

VI. **COLLECTIONS:** Jill presents the board with a list of homeowners who are delinquent.

VII. OLD BUSINESS:

- a. Monk property- Jon attended the county commission meeting today. Jon gives a summary of today's events including plans for community parking, road repairing. The board wants to push to get the roads resurfaced soon.
- b. Landscaping at the tennis court estimate- Jill is obtaining additional estimate.- **JILL**
- c. Tennis court gate- Estimate in progress
- d. Website- Danny gives an update to the board of the updated website. Danny is controlling the website moving forward. The board does not have back-up emails before March 1st.

VIII. NEW BUSINESS:

- a. Trip and fall claim- Jon gives the board an update on the issue.
- b. Mulch for playground- Helen **MOTIONS** to approve the estimate in the amount of \$1750.00, Peter seconds, unanimous.

IX. ADJOURNMENT: 7:37pm **MOTIONS** to adjourn, seconds, unanimous.

Items that have been addressed

1. Putting green has been repaired.
2. Tree trimming work has been completed.
3. Pool resurfacing has been completed.
4. Manager gave board approval to Honel for new net and volleyball posts. Honel has been installed
5. Manager in progress of obtaining an estimate to add mulch to the playground at the pool.
6. Fountain motor has been approved to be replaced under warranty. Association will pay for labor.
7. Manager has contacted the Sherriff Department twice regarding removing the gold car on Aldershot.
8. Manager has contacted chair vendor regarding repairing the chairs at the pool.
9. Manager has contacted vendor to give estimate to repair the tennis court gate and fence.
10. Manager sent approval forms to proceed with Alliance for collections to Alliance.
11. Manager sent updated meeting minutes to webmaster for website.
12. New handrail pads were installed at the pool.
13. Manager contacted insurance rep rep regarding claim.
14. Manager contacted Aquagenics regarding a retreatment of the algae in the ponds.

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

April 6- Community Garage Sale
April 9 – Board Meeting
May 14 – Board Meeting
June 11 – Board Meeting
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