 WINDERMERE NORTH HOA ASSOCIATION

MINUTES FROM A MEETING OF THE BOARD OF DIRECTORS

**Time: 6:30 PM**

**Date: April 12, 2017**

**Location: Matt’s House – 3434 West Landing**

**Attendees: Andrew Tambone, Dave Hohnstein, Trevor Silvey, Colin Van Buskirk, Matt Meier, Darcy Miller, and David Brown**

1. Call to Order:
   1. Meeting called to order at 6:45pm by David Brown
2. Adoption of Agenda:
   1. Additions to Agenda: NONE

**Motion to accept agenda as presented was made by Andrew T., and this motion was seconded by Dave H. and carried by the Board.**

1. Approval of Previous Minutes:

**Motion to approve the minutes from the previous meeting as presented was made by Matt M., and this motion was seconded by Trevor S. and carried by the Board.**

1. Treasurer’s Report:
   1. Approval of Financial Statements

**Motion to approve the March 2017 financial statements as presented was made by Darcy M., and this motion was seconded by Andrew T. and carried by the Board.**

1. Maintenance Issues and Update:
   1. Landscaping Update
      1. Mulch

**Motion to approve the quote from Seasonal Impact to top up the mulch as required throughout the community was made by Matt M., and this motion was seconded by Trevor S. and carried by the Board.**

* + 1. Flowers by Entrance

The Board will continue to investigate adding flowers by the entrance features based on the types of flowers that Seasonal Impact is suggesting.

1. Business Arising From Previous Minutes:
   1. Communication Package
      1. Will be distributed with the invoices in May.
   2. Budget

**Motion to approve the 2017 budget as amended was made by Trevor S., and this motion was seconded by Dave H. and carried by the Board.**

1. New Business
   1. Donation for Playground
      1. The Board heard from a representative of the Playground Committee to better understand what is being proposed. Additional discussion will take place at the next meeting.
   2. Utility Box Covers
      1. Tabled for discussion at the next meeting.
   3. Website Information
      1. The Board will continue to post information on the community website to keep residents informed about the community.
   4. Community Activities
      1. The Board will consider additional activities in the community once the budget has been established and proper operating history has been analyzed to determine the funds available (if any).
   5. Resident Concerns
      1. Certain residents have expressed concern over the neighbouring lots that are under construction. Core has advised that this needs to be addressed with Sherrick or the City depending on the problem. The Board understands that these issues are not under its purview and should be addressed as instructed by Core.
2. Adjournment and Date of Next Meeting:
   1. Meeting adjourned at 8:33pm
   2. Next meeting will be determined via email.