

Windmere Homeowners Association

Annual Meeting Minutes

June 12, 2018

I. Meeting called to order at 7:00 P.M.

Introduction of board members

Delos Hibbard- President

Evie Klewicki

Leah Lick

Sherri Schlem

II. Discussion

Goal is to work to change the vision of the covenants

- Options for the covenants

 - Comply

 - Retain 70% of the 75 homes in Windmere to change

Mailing of postcards to better communicate with the homeowners

Introduced the new webpage

- Pay dues

- View covenants and bylaws

- Communicate with committee

Discussed what board has accomplished in the last 6 months by the board

Discussed proposed budget

Discussed Windmere's responsibility to maintain and pay taxes and insurance

Noted new meeting signs at both entrances

Went over the process that will be taken to address non-compliance

- First attempt to resolve is a letter giving days

- Second attempt will be a certified letter and cost will be incurred by that individual homeowner

- Third attempt will be contacting our lawyer which also will be the responsibility of that individual homeowner

Discussed current foreclosures and the steps that need to be taken

Requested a total of 7 board members

Dave Jorgenson

Raymond Formanek

Introduce Road District

President- Jim Witte

Treasurer- Kevin Segrud

Covered that road district is a separate entity and what they do

Request new road district members

Jeff Lick

Richard Carpenter

Welcomed new homeowners

A request to have field above the park be mowed before the 4th of July

III. Closed with any solution will take time to fix but it is the goal

Meeting Adjourned at 8:00 P.M.