

## **Lakewood at Windsor Parke Homeowners Association October 31, 2015 Meeting Minutes**

The following are the minutes of our annual meeting held Saturday, October 31, 2015, at the Holiday Inn Express at Windsor Commons.

In attendance:

2015 Board Members      Scott Skjordahl, President  
                                    John Morris, Vice President  
                                    Leyse Lowry, Secretary, Treasurer

Home Represented:      16 homes represented plus 9 proxies

Residents Present:      Gorey, Hahn, Holze, Jacobs, Longo, Lowry, Medina, Michels, Morris,  
                                    Parmelee, Reasonoer, Rubinstein, Skjordahl, Terry, Walter, Young

The meeting started at 10:10 am

Minutes from the prior annual had been previously distributed to residents for changes or deletions. There were no requests for changes, so it was moved, seconded, voted to approve the minutes of the prior meeting.

### **Committee Reports**

#### **Treasurer's report**

Insurance premiums have gone up since the State of Florida now requires home owners associations to carry a third type of insurance. Web site costs were a little higher this year since we migrated from Go Daddy to Graphix Chix (the group that handles the Windsor Parke POA web site).

A motion was made, seconded and a vote was taken to increase the dues 5% again this year.

A motion was made, seconded, and a vote was taken to increase the estoppel fee from \$25 to \$50.

#### **ARC**

There were 9 requests for change, all for landscaping. 8 were approved on one is still pending.

Just as a reminder, ARC approval is required to remove trees greater than 8 inches in diameter 24 inches off the ground and for landscape projects costing more than \$500.

#### **Social**

The Holiday party will be held at Scott and Judy Skjordahl's house on December 5, 2015. The theme will be a Caribbean holiday and entertainment will be provided by a steel drum band.

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**Board elections**

Scott Skjordahl's term is expiring and he has decided not to run again. Don Michels has decided to run. There were no other nominations. A motion was made to elect Don to the board, and the motion carried.

2015 HOA Board Members

Don Michels	President
John Morris	Vice President
Leyse Lowry	Secretary, Treasurer

**Committee membership**

ARC	James Jacobs Flip Milo Joe Walter
Landscape	Angie Brown Jake Jacobs Bob Longo Laurie Longo Joe Walter Marlene Young
Social	Hazel Castellani Marge Hahn
Web site	Steve Young
Welcome	Marlene Young
Bulkhead fund	Jim Dineen Jake Jacobs Leyse Lowry Leo Rubinstein Scott Skjordahl

Membership carried forward from last year

A motion was made and seconded to adjourn the meeting. The motion carried.

Meeting was adjourned at 12:30 pm.