

- **The Lakes of Windermere Community Association**

Board Meeting Minutes
February 13, 2024
7 PM

Location: 8464 Winter Garden Vineland Road, Orlando, FL 32836 Building #4
and online via Microsoft Teams

Call to Order – Meeting called to order at 7:00 PM

Establish Quorum - Quorum was established with Jon, Paul, Sandra, Peter, Kristen, and Jeremy. Troy Jones, LCAM attended as well.

Proof of Notice - Notice was posted on property 48 hours in advance of the meeting.

Meeting Minutes – Paul made a motion to approve the previous meeting minutes (Budget) Jon seconded the motion. All in favor, motion passed.

Treasurer’s Report- Jon asked about the reserves items on the budget and income from the attorney mediation. Kristian asked about the line items on 6610 6790 and what expense went into.

New Business –

Unauthorized Roof – 6855 Northwich Drive put on the wrong shingles for the roof and it was denied. The vendor who put the roof on spoke to the board asking for any other options other than replacing the entire roof. The board made a motion to have the vendor / owner to remove the shingles and replace them with the approved shingles from the ARC committee approval letter.

Blue Stream Fiber– Jon spoke about this company about having them add their fibers to community. The board tabled this issue.

- **Irrigation** – Jeremy made a motion to approve the irrigation invoice in the amount of \$1650. Jon seconded the motion. Motion passed unanimously.

Attorney Response for Oak Tree Violations – Jeremy spoke about the violations for the trees and background story on this. The board discussed the attorney response regarding our oak tree violations. The board wanted more information from the county and how they would enforce this issue. Troy will get the county laws and more information about their policy for the board to review.

Violation- The board discussed the ongoing violations in the community and the resolution for certain properties.

Old Business -

Camera Access – The board discussed the camera proposals and wanted a cheaper quote. They would like the base ability for our cameras just for us to check for the past 7 days. They do not need the cloud or any extra for the camera

Basketball area renovations Landscaping- The board had a discussion on the renovation proposal teddy also sent the new plans and the board will review.

Painting- The board would like more quotes regarding the painting of the cabana, tower, and the gazebo. The board would also like for me to get a pool vendor to give a quote on resurfacing the pool deck

Open Discussion – The board discussed dates for a community garage sale.

Adjournment – Jeremy motioned to adjourn the meeting at 8:42 PM. Paul seconded the motion. All in favor, meeting adjourned.