

AGENDA
Winding Brook Home Owner's Association
August 12, 2009

Call to order

Old Business:

1. Approval of the Minutes
2. Homeowners – requests, concerns or issues:

Kathy Nesbitt – stone hedge
3. Grounds & Landscaping/Green Team – Deb Beck.
 - a. September - Green Team minutes
 - b. Projects:
 - i. Mulch pulled away from sides of structures
 - ii. Rocks from swale placed behind garages
 - iii. Plans for shrub removal and planting
 - iv. Tree trimming bids
 - v. Leaf removal
 - vi. Invasive removal
 - vii. Snow removal contract
 - viii. Woodland dumping
 - ix. Child's School Trail
4. Financials – Denise Peet – will not be able to attend due to an emergency with her son.
 - a. Aging Summaries, balance summaries.
 - b. Budget and reserves.
 - c. P.O. box for HOA checks: Monroe Bank P.O. Box 2267, Dept. 2 – 47402
 - d. Survey's from lending institutions – how best to respond.
5. Jenny Kander – Woodlands General Manager
 - a. Update on Projects
 - b. Task Sheet – items
6. Chris, Jenny and I met with legal counsel regarding changing the by-laws to limit the number of PUD's that can be used as rentals.
7. Website:
 - a. Teresa White – New website
 - b. Jenny Kander – Newsletters
 - c. New Sections needed: By-Laws and Rules and Regs, Board Meeting Agendas, Board Meeting minutes,

New Business: