

**Windemere HOA Board Meeting
August 10, 2022. 6:30PM**

In Attendance: Craig Laudeman, President
Dani Pendlebury, Vice President
Adrienne True, Treasurer
Katie Curtis, Secretary

The following topics were discussed:

- Similar to the Pot Springs community, a 'WINDEMERE' entrance sign at Dulaney Valley Road would identify our neighborhood. Several bids will be obtained. An online survey will be followed by a future vote for project approval. We will send a reminder that only dues-paying members may vote on community issues. The treasurer suggested a raffle to raise funds for this project.
- To reduce repeated power outages, BGE will bury power lines underground. The transformers will have the typical green cover. The project is expected to begin in Fall 2022 or Spring 2023.
- A new community member suggested a do-it-yourself project to address the on-going issue of speeding throughout the neighborhood. A contest could be held for children 12 and under to make a sign reminding cars to slow down. The prize to be determined later and discussed further at the October 3rd meeting. Parents will fund the project and place signs in front of their home.
- A new community member suggested we purchase a 'Book Nook'. A safe location for both walkers and drivers to be determined.
- Much interest has been expressed in having a neighborhood party. We are looking at Saturday, October 15th from 3-6, rain date Sunday October 16th. Musical entertainment is planned. The event would be BYOB, side dishes and chairs. The association will provide hamburgers, hotdogs, condiments and rolls. Notice will be posted on the website. Anyone interested in helping out with our party should contact Mrs. Katie Curtis (22 Windemere) by September 9th, though offers of assistance are welcome anytime. The topic will be discussed at the October 3rd meeting.
- A volunteer is needed for our hospitality position. They would be responsible for distributing a new neighbor packet to include the (1) directions to sign up for the HOA Website (2) our by-laws & covenants and (3) the latest Newsletter.
- The Treasurer provided an accounting of our current financial standing. The account balance beginning 11/1/2021 was \$1,485.97. Dues collected between 11/1 2021 and 8/31/2022 totaled \$2,290.95. Expenses included P.O Box rental, LGVFD rental, PNC Service fees, safety signs, gift for holiday decorating, Website annual fee, Brookside Market gift card and Kona Ice, totaling \$1,177.34. The ending balance as of August 2022 was \$2,599.58. The current value of the CD is \$7,332.99. Future expenditures include Board insurance (\$896.00) and LGVFD meeting rental (\$150.00). **Only 48% of residents paid their dues; 67/140 homes. Our goal is 100% participation. Pay your 2022 dues to Adrienne True, 11 Windemere Parkway, 410-746-8284**

Respectfully submitted by Katie Curtis, Secretary.