

WYNDS AT OAKBROOK HOMEOWNERS ASSOCIATION
MINUTES OF AUGUST 20, 2009 REGULAR MEETING

Call to Order:

A regular meeting of the Wynds at Oakbrook Homeowners Association was held on August 20, 2009, at the Association clubhouse. The President was present. Members in attendance were Frank Banker, Nancy Ebersole (Secretary), Linda Gray, Roger Mersmann, Tom Richmond, Dave Riley, Hasan Tezduyar, Robert Tucker, and Brenda Weimer. A Quorum being present, the meeting was called to order at 7:00pm. The property manager and the Financial Committee chairperson, David Landenwitch were in attendance as requested. This meeting was open to the residents. A total of 22 signed the attendance sheet.

Minutes:

The minutes of the July 21st, 2009, meeting had been previously sent to all board members electronically. Motion was made to approve the minutes as written, seconded and all voted yes.

Report of Officers:

President

- Linda welcomed residents and then asked that all questions be held until all meeting items have been completed.

Vice President

- No report

Report of Property Manager:

- Discussed current expenses and income
- Discussed delinquencies: Total currently \$86,562.11
28 Residents currently in foreclosure

Reports of Standing Committees:

Clubhouse Committee

- 4 rentals for July

Social/Rec Committee – Tom Richmond reporting

- Community Cook Out was successful
- Pictures of recent events on website
- Meeting will be scheduled in September, if interested in attending contact
Becky

Landscaping –Brenda Weimer

No report this month

Architectural Control Committee – Hasan Tezduyar reporting

- List of approved applications is in ACC report attached to minutes.

Capital Improvement Committee – Frank Banker reporting

- The second year of the five year painting project has been completed.
- Wynds section of the siding painting is finished.

Finance Committee – David Landenwitch reporting

- Financial Committee meeting held in July. We are over budgeted by \$150,000 to \$200,000. Reasons listed were delinquencies, the windstorm damage not covered by insurance and extra painting and wood repair.

No new business

No unfinished business

There being no further business, the meeting was adjourned at 9:00 PM.

Nancy Ebersole, Secretary
August 25, 2009