

Minutes - Trustee Meeting, December 14, 2009

Trustee Meeting, November 19, 2009 - We approved the minutes from this meeting.

Treasurer's Report - Our year end balance is estimated to be \$704.53

Budget vs. Actuals - For year 2009, we had about a \$200 deviation from the budget.

2010 Budget - We have completed a budget for 2010 and have adjusted some of the dates to more accurately reflect when each bill is due.

Audit - We plan to have our books audited after the 1st of the year begins.

Plan Review Committee - No new business and no meeting was held during the past month. Gerald will provide copies of past variance documents to Debby for the file.

Lot 67, 290 Stratford Lane - New homeowners moved in. Debby will contact them to obtain information for billing and communication purposes.

Website - It's up and running now. We will contact the homeowners soon with the website name.

Annual HOA Meeting - We're still trying to find a place to hold our meeting. Debby will inquire with Kingswood Forest Condominium Clubhouse, Redeemer Orthodox Presbyterian Church and Liberty Worship Center all of which are within 3 miles of Windemere.

Annual Homeowner Fee Letter - The \$90 annual homeowner fee will remain the same for 2010. Debby and Ron will begin to prepare the letters to be sent in early January.

Lot #55 - The owner will have blueprints ready for review very soon.

Next trustee meeting is scheduled for Thursday, January 28, 7 p.m. @ Ron's home.

Adjourn