

Minutes - Trustee Meeting, April 29, 2010

Present: Gerald Cox, Debby Heinz & Ron O'Rear

Meeting Minutes, March 25, 2010 - We approved these minutes.

Homeowner Fees, 2010 - There are still 6 unpaid fees. A 3<sup>rd</sup> and final notice will be mailed tomorrow with a due date of payment by May 31<sup>st</sup>.

Treasurer Report - As of April 25<sup>th</sup>, we have a balance of \$4,678.69 excluding one fee payment received today and one check written today for \$33.

Budget vs Actuals - We are still within our 2010 budget.

Quarterly Financial Summary - A quarterly summary is not needed since the Treasurer's Reports are now posted every month to the web site.

Income Tax Form and Audit Results - Ron will post these documents to the web site.

Plan Review Committee - Lot 50, Stuafter . . . The plans were approved and construction is proceeding.  
Lot 55, Fenter . . . . We are still waiting to receive plans.  
Lot 76, Thornton . . The committee is still considering this variance request  
for a pergola.

Irrigation System - Startup was done this past week, and no repairs were needed. The backflow valves will be certified by June with a savings of \$15 to \$20 over last year. The savings resulted from pooling the certification with the other Windemere homeowners to obtain a volume discount. Thanks to Ron Simmons for setting up the volume discount for the sprinkler systems and backflow valve certifications.

Mulch - Nine people signed up to help spread it on May 15<sup>th</sup>. This should save us about \$400. Mulch will be delivered on May 14th with payment due at the end of the month.

Abbey entrance - Ron will look into getting one replacement scrub.

CCN - Gerald will talk to them about spraying for weeds and more frequent cutting of the grass on their strip of land along Shepherd Road bordering our development.

Next meeting will be June 2<sup>nd</sup>.