

Windemere Homeowners Association
Minutes - Trustee Meeting, August 24, 2010

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

Meeting Minutes, July 28, 2010 - We approved these minutes.

Homeowner Fees, 2010 - There is one unpaid fee. Gerald will continue pursuing this.

Treasurer Report - As of August 24th, we have a balance of \$2,735.49 in our checking account.

Budget vs Actuals Report - As of August 24th, we have spent \$47.98 more than planned to date. If expenditures continue as estimated, we will have a balance of \$582.49 remaining.

Plan Review Committee - Lot 55, Fenter . . . The lot has been staked.

Lot 76, Thornton . . . The covenants do not address the issue of setbacks for Corner lots. Therefore, we follow county/township guidelines and there is no need for a variance. Gerald will send them a letter to this effect.

Lot 58, Mayhan . . . Construction of a covered deck approved. Gerald will send Letter of Approval.

Lighting, Main Entrance - Need 3 replacement bulbs. Also, 3 other lights in island near Indian Ripple are staying on too long. Sensor position problem? Ron will check.

Sprinkler System - Grass is dry. We lengthened watering time to 30 mins. every other day.

Non-profit reduced postage - We may need an IRS letter of exemption from payment of federal Income tax to submit with the application for Non-profit reduced postage. Debby will find out.

Landscaped Area at both entrances - The scrubs could use a little trimming. We will send out an email to the homeowners to see if we can get enough volunteers to help with this and avoid the cost of paying for the trimming to be done.

Next meeting: Sept. 30, 2010