

Windemere Homeowners Association
Trustee Meeting Minutes, May 10, 2011

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

Minutes from the April 13, 2011, Trustee Meeting were approved.

Treasurer Report As of April 30th, we have a balance of \$6,063.73 in our checking acct.

Budget vs Actual Report . . . As of May 7th, we are \$198.03 over budget.

2011 Homeowner Fees One homeowner still needs to pay the annual fee. Gerald will contact them (either call or stop by) about this.

Plan Review Committee There are no pending or new issues.

Mulch We did not have enough volunteers to spread mulch. Because we applied the mulch heavy last year, 4 cubic yards of mulch will be all we need. Debby will get a quote for the purchase and spreading of the mulch, and the purchase and spreading/working in of preen, and pulling weeds.

Dayton Power & Light We received an offer from DP&L for a lower kilowatt per hour rate (plus \$4.00 monthly fee) that is being offered to non-resident customers if we agree to accept that rate for 3 years. After further discussion, we decided to accept this offer. We felt that even if the KWH decreases, it was worth taking the risk to save even a small amount of money based on our past 2½ years of usage data.

Lighting. Ron has not had a chance to check out the sensor to determine if it is working properly, i.e., 3 lights stay on constantly right now.

Irrigation System Some sprinkler heads were not working properly, and have been replaced. However, we do have a slow leak somewhere past the backflow valve at the main entrance off of Indian Ripple Road. The leak cannot be located at this time as the ground is too wet to determine where the leak is coming from. The backflow valve has been turned off to stop the leaking until the ground is dry enough to find and fix the leak.

Next trustee meeting The next meeting is scheduled for June 28, 2011.

Adjourned