

Windemere Homeowners Association
Trustee Meeting Minutes, June 28, 2011

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

Minutes from the May 10, 2011, Trustee Meeting were approved.

Treasurer Report As of June 26th, we have a balance of \$4,912.98 in our checking acct.

Budget vs Actual Report . . . As of June 15th, we are \$408.56 under budget.

2011 Homeowner Fees One homeowner still needs to pay the annual fee. Gerald has emailed this homeowner and is waiting for a response.

Plan Review Committee Plans for the building of a deck on Lot #12 were reviewed and found to be within the prescribed setback requirement and building/zoning requirements. There are no other pending or new issues. Also, it was agreed that we would send an email to the homeowners about the opening on the Plan Review Committee that was created by the resignation of Jack Beck.

Neighborhood Entrances . . . We will send an email to the homeowners asking for volunteers to help trim the shrubs in the planting areas to avoid spending \$140 to have a contractor do it.

Electric bill We have not received the current electric bill yet to see if we are beginning to save money from the 3 year contract that we entered into with DP & L for a lower kilowatt per hour cost.

Lighting. The malfunctioning sensor for 3 lights at the main entrance are now fixed so that the lights are not staying on constantly.

Irrigation System The leak past the backflow valve at the main entrance has been located and repaired. Also, in order to reduce our water usage, the irrigation system at both entrances is shutoff for now.

Personal Events We will send an email to the homeowners regarding communication of personal events.

Annual Picnic We will send an email to Bonnie Simmons regarding this.

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

Adjourned