

Windemere Homeowners Association
Trustee Meeting Minutes, July 28, 2011

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

Minutes from the June 28, 2011, Trustee Meeting were approved.

Treasurer Report As of July 31st, we have a balance of \$ 3,945.26 in our checking acct.

Budget vs Actual Report . . . As of July 31st, we are \$166 over budget.

2011 Homeowner Fees The last past due fee for 2011 has been paid.

Plan Review Committee One homeowner variance request for landscaping at Lot # 63 was submitted, but there is no need for review it as a variance is not required. Also, no homeowner has responded to the email regarding the opening on the committee due to Jack Beck's resignation. So, we will continue with 4 committee members for now.

Neighborhood Entrances . . . Five homeowners have indicated that they will help trim the shrubs at the two entrances on Sat., July 30th. This will avoid paying (\$140) to a contractor to do it. Also, we were not satisfied with the weeding and application by our lawn care contractor. Debby will talk with him about it.

Electric bill On next month's bill, we hope 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.

Hail Damage Debby will send an email to the homeowners about her experience with roofing contractors to urge them to get more than one quote and to be very careful about who they choose.

Annual Picnic This is scheduled for September 18th with as rain date of September 25th.

Next trustee meeting The next meeting is scheduled for August 25, 2011.

Adjourned