

Windemere Homeowners Association  
Trustee Meeting Minutes, December 7, 2011

- Present . . . . . Ron O’Rear and Debby Heinz
- Meeting Minutes . . . . . Minutes from the November 2, 2011, Trustee Meeting were approved.
- Treasurer Report . . . . . As of November 30th, we have a balance of \$ 1,059.87 in our cking acct.
- Budget vs Actual Report . . . . . As of October 30th, we are \$754.44 over budget.
- Plan Review Committee . . . . . There are no new or pending issues.
- Landscaped entrances . . . . . We decided not to solicit quotes for complete maintenance of the two entrances for now in hope that enough people will volunteer to do the shrub trimming and mulching.
- Court Summons . . . . . Debby sent letters and emails as needed to respond to the Court Summons that we erroneously received from Warren County.
- Annual Fee Letter . . . . . We discussed the need to revise the letter to reflect our financial situation. Ron will do this.
- Annual HOA Meeting . . . . . We will think about possible dates for this, and will discuss with Gerald whether we should send out an email to see if someone would volunteer to hold the meeting in his home.
- Next trustee meeting . . . . . to be determined . . possibly Jan 9<sup>th</sup> through the 13<sup>th</sup>.