

Windemere Homeowners Association
Trustee Meeting Minutes, February 12, 2012

- Present Ron O’Rear and Debby Heinz
- Meeting Minutes Minutes from the January 10th meeting were approved.
- Treasurer Report As of January 31st, we have a balance of \$3,050.25 in our checking acct.
- Budget vs. Actual Report. Our actual costs are less than the budgeted costs so far this year.
- Annual fees collected Fifty-five homeowners (72%) have paid their fee.
- Audit of the books We generally wait a little longer before having the audit performed but agreed to go ahead and have it done now before the season gets busy and while we are in good shape financially.
- Plan Review Committee There are no new or pending issues.
- Buckeye Ecocare Since we have found this contractor to be reliable and trustworthy, we agreed to pay for this service (fertilizer and pesticide application) now in one payment instead of several throughout the year to realize a \$23.00 discount by paying early.
- Sprinkler Systems While the cost of the sprinkler system maintenance increased this year, we were able to keep the Windemere cost \$40 below the cost for a homeowner system.
- Annual Meeting This meeting is scheduled for Sunday, February 19th, 2 p.m. at the home of Gerald and Donna Cox. We discussed what we need to do to prepare for the meeting as well as things to be discussed such as how the budget was determined; things accomplished last year and the Greene County Airport expansion.
- Next trustee meeting to be determined.