

Windemere Homeowners Association
Trustee Meeting Minutes, April 18, 2012

- Present Gerald Cox, Ron O’Rear and Debby Heinz
- Meeting Minutes Minutes from the March 21st trustee meeting were approved.
- Treasurer Report As of April 18th, we have a balance of \$5,332.46 in our checking acct.
- Budget vs. Actual Report. Our expenses this year have been \$2,312.32. We are currently \$404.17 ahead of budget. Our expenses to date for April are \$624.10.
- Annual fees collected One (1) outstanding fee remains to be paid. A 3rd and final notice will be mailed tomorrow.
- Plan Review Committee Lot #60 . . . A plan for an enclosure to surround a pool pump/motor has been submitted for review.
- Landscape lighting Ron replaced the dawn to dusk light sensor at the main entrance at no cost to the association other than the cost of the sensor. Our mowing contractor is still working on repairing the one spot light fixture.
- Landscape Stone Signs Ron reattached the stone that had broken off at the main entrance at no cost to the association. Because the stones are positioned vertically in the signs, rain water deteriorates them more quickly than if they had been horizontal. Debby will email JB Brenner to ask where the stones were purchased so that we can try to purchase some to keep on hand.
- Landscape Committee A suggestion was made that there may be some homeowners who would like to participate in this. Gerald will send an email to homeowners.
- Mulching The mulching of the planting areas was completed by 14 volunteers last weekend and looks great! They did a wonderful job and helped us avoid approximately \$500 in hiring someone to do this. The volunteers were: Jerrod and Katie Burch, Becky Courtney, JJ Dale, Karen and John Ludwig, Gayle and Jay Marcum, Ron O’Rear, Ron Simmons, Barb and Tom Skusa, Boyd Smith and Laura Snyder.
- Reserve Fund At the annual HOA meeting, several homeowners indicated that they prefer that future large costly maintenance items like tree pruning; sprinkler and electrical system replacement; stone sign replacement, etc. be part of our annual budget. They said that they would prefer that our annual fee be increased to start saving now for these issues rather than receive special assessments in the future that they have not budgeted for. The trustees will begin considering this suggestion.
- Next trustee meeting This is scheduled for April 15th