

Windemere Homeowners Association
Trustee Meeting Minutes, August 22, 2012

- Present Gerald Cox, Ron O’Rear and Debby Heinz
- Meeting Minutes Minutes from the May 15th trustee meeting were approved.
- Treasurer Report As of August 14th, we have a balance of \$2,929.31 in our checking acct.
- Budget vs. Actual Report. Our expenses to date this year are \$3,367.39. Our expenses for the month of August 14th are \$564.83. We are currently \$8.91 over budget.
- Annual fees collected All annual fees for 2012 have been paid.
- Plan Review Committee No new or pending items.
- Landscape lighting Gerald will replace 3 burned out bulbs.
- Landscape Stone Signs We have not had any success finding out where the stones for our stone signs came from. We will address the need for replacement stones when the need arises. Philips Sand & Gravel on St. Rt. 35 may be a good place to start. Ron has slices of a stone that may help match color, texture and size.
- Sprinkler usage The sprinklers have been adjusted up to 25 mins/day, 3 days/wk.
- Shrub trimming/weeding We will make arrangements to have a contractor do this.
- Shepherd Rd strip This strip of land between our development and Shepherd Rd that stretches from the south end of our neighborhood all the way to Indian Ripple Rd is not being maintained as it has been in the past. We will send an email to homeowners to find out if they are concerned or not about this and if so, what suggestions they have to resolve it before we proceed any further.
- Reserve Fund We identified some items in the future that will need to be replaced which will require a significant amount of money beyond our current budget. Gerald will contact Knollwood Garden Center for help on estimating replacement costs since the items are all landscape related items.
- Next trustee meeting This is scheduled for October 17th.