

Windemere Homeowners Association  
Trustee Meeting Minutes, October 17, 2012

- Present . . . . . Gerald Cox, Ron O’Rear and Debby Heinz
- Meeting Minutes . . . . . Minutes from the August 22nd trustee meeting were approved.
- Treasurer Report . . . . . As of October 27th, we have a balance of \$969.53 in our checking acct.
- Budget vs. Actual Report. . . . . Our expenses to date this year are \$3,367.39. Our expenses for the month of October \$682.13. We are currently \$304.69 over budget.
- Plan Review Committee . . . . . No new or pending items.
- Sprinkler Systems . . . . . The 2 systems are scheduled to be shut down on Oct. 2<sup>nd</sup>. At the Abbey Entrance, one of the sprinkler heads on the south side may not be rotating. We will check this out during spring startup.
- Planting Areas. . . . . The weeding and shrub trimming are complete.
- Lighting . . . . . There is a bulb at the Indian Ripple entrance, east side that is not working. Ron will investigate.
- Shepherd Rd strip . . . . . After more discussion and review of homeowner comments, we decided to engage the CCN trustees in conversation about maintaining this area in a more acceptable manner. Gerald will contact them within 2 weeks.
- Reserve Fund . . . . . We are still waiting to hear back from a contractor on estimates for future needs. We will also contact another contractor.
- Next trustee meeting . . . . . This is scheduled for December 11th.