

Windemere Homeowners Association
Trustee Meeting Minutes, January 9, 2013

- Present Gerald Cox, Ron O’Rear and Debby Heinz
- Meeting Minutes Minutes from the October 12th trustee meeting were approved.
- Treasurer Report As of December 31st, we have a balance of \$298.73 in our checking account to begin the new year.
- Budget vs. Actual Report. Expenses from Jan. 1 through Dec. 31st were \$7,586.05. This is \$371.05 more than our income and \$479.55 more than was budgeted.
- Budget for 2013 We approved our budget for next year and agreed to increase our annual fee from \$95 to \$105 due to many increasing costs. Ron will write a paragraph about this which will be included in the annual fee letter to homeowners. He will also update the 2013 Budget to reflect the fee increase.
- Plan Review Committee No new or pending items.
- Lighting Gerald will replace 2 burned out bulbs at the Indian Ripple entrance.
- Shepherd Road strip Gerald has drafted a letter to CCN requesting a meeting to discuss the maintenance of this land that borders our neighborhood. He will send it within the next few days.
- Reserve Fund We are having difficulty gathering the information that we need to make estimates. We will discuss this further at the Annual HOA Meeting.
- Annual HOA Meeting This meeting will be held on Sunday, Feb. 10th, 2:00 p.m. at Donna and Gerald Cox’s home.
- Next trustee meeting This is scheduled for February 13, 2013.