

Windemere Homeowners Association
Trustee Meeting Minutes, August 22, 2013

- Present Gerald Cox, Ron O’Rear and Debby Heinz
- Reserve Fund The committee is scheduling their first meeting. Debby will also identify the types of shrubs we have and how many of each, then provide the information to the committee.
- Meeting Minutes Minutes from the June 27th trustee meeting were approved.
- Treasurer Report As of August 22nd, we have a balance of \$4,516.62 in our checking account.
- Budget vs. Actual Report. . Thus far, we are \$789.04 under budget for the year
- Plan Review Committee . . . No new items
- Lighting A spot light at the Indian Ripple entrance is still not working. Ron will Investigate.
- Irrigation System My Lawn has agreed that we won’t have to pay the extra \$112 for the extra circuits, but we may have to next year. Next year, we will solicit another quote for the work to try and avoid the extra cost.
- Shepherd Road strip A letter of thanks was sent to CCN. They have also been keeping the mounded area of grass near the corner of Indian Ripple and Shepherd mowed.
- Shepherd Road strip The pile of yard waste (currently obscured by vegetation) will be used to fill in a gully in the wooded area near the corner of Shepherd and Indian Ripple.
- Entrance Mowing/Beds . . . The grass is being cut higher now. There are still vines growing up into a couple of the pine trees at the Shepherd entrance, south stone sign. Debby will again ask the contractor to take care of this.
- Lot #59 Gerald will pen an email to homeowners explaining what has been done to address their complaints about the condition of the grassy area.
- Annual picnic This is scheduled for Sept. 15th, with a rain date of Sept. 22nd. Debby will email Bonnie Simmons regarding sending an early email to homeowners to advise them of the dates.
- Next trustee meeting. . . . The next trustee meeting is scheduled for October 16th.