

**Windemere Homeowners Association  
Trustee Meeting Minutes, March 25, 2015**

Present: Gerald Cox, Ron O’Rear and Cindy Lawson

Meeting Minutes: The minutes from the February 12, 2015 Trustee meeting were approved and will be posted to the website

Treasurer Report: As of March 25, 2015 there is a balance of \$10,492 in the checking account.

Budget vs. Actual: Thus far, we are \$266.03 under budget for the year. Note: variance for the month due to missing annual fees and largest expense for the month is procuring 12 floodlights vs budgeted 6.

Plan Review Committee: No new requests. Will seek volunteers for 2 open positions

Replacement Plants: Will procure and plant once we get past freeze stage

Pear Tree Trimming: Spoke with local nurseries regarding appropriate time to trim the pear trees and recommended companies to perform the work. Recommendation to utilize company with certified arborist. Received names of 4 recommended companies and one did not quote. Reviewed quotes from 5 vendors for trimming of 15 pear trees at the main entrance. Selection based on best value consisting of validating arborist certification, verifying insurance, price comparison, recommendations, and review of better business bureau complaints

Annual Fee Payments: Will send e-mail reminder message to those homeowners that have not paid 2015 annual fees. Then Third notice letters will be sent.

Status of State Filing: Form to update the State Statutory Agent from Debby Heinz to Cindy Lawson signed by Gerald Cox.

Next Trustee Meeting: Tuesday, April 28, 2015 at 7:00 p.m.