

**Windemere Homeowners Association
Trustee Meeting Minutes, Jun 16, 2016**

Present: Ron Simmons, Ron O'Rear and Cindy Lawson

Treasurer Report: As of Jun 16 there is a balance of \$10,276.72 in the checking account.

Budget vs. Actual: We are under budget for the year due to no legal expense being incurred.

Plan Review Committee: Need for additional person to serve in order to have odd Number.

Entrance Lighting: No quotes were received in response to our request for quote. Action to contact all companies to and additional companies in order to obtain competitive quotes.

Restrictive Covenant Variance: No dissenting opinions were received to the request for Variance to Restrictive Covenant #10 for 199 Stratford Ln; therefore, a variance for 1 year was granted.

Entrance Bed Weeding: Contact CCN to weed entrance beds and go on bi-weekly Weeding schedule.

Construction Damage: Address construction damage at Windemere Way Entrance With Beavercreek Township. When will the trench for gas/electric be filled and grass planted

Irrigation System Activation: Has been activated and sprinklers are on at night.

Other Business: Discussion for options for Wright Patt Credit Union business checking accounts. 3 choices: SimpleChoice, Dividend Choice, and Mission-Based. Chose Mission-Based since no monthly fee, monthly dividend and 300 free transaction items per month.

Cleaning of entrance signs – check with CCN.

Next Trustee Meeting: Thursday, July 21, 2016 at 6:00 p.m.