

**Windemere Homeowners Association
Trustee Meeting Minutes, Jul 21, 2016**

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

Treasurer Report: As of Ju13, 2016 there is a balance of \$9,295.57 in the checking account.

Budget vs. Actual: We are \$376.20 under budget for the year.

Plan Review Committee: No new item.

Entrance Lighting: Obtained 4 quotes from electrical companies. Ron O'Rear provided a comparison of all 4 quotes. Well's Electric Service was selected to perform the work to replace the entrance lighting system.

Entrance Bed Weeding: CCN has been weeding the entrance beds bi-weekly

Construction Damage: Contact Beaver Creek Township again to Address construction damage at Windemere Way Entrance
When will the trench for gas/electric be filled and grass planted

Other Business: Contacted Beaver Creek Township regarding timeline for resurfacing of our streets. According to Tim Parks, it will be 3 or 4 years before our streets are scheduled to be re-coated. Forecast every 20 years for re-coating. CCN's streets were re-coated last year only because they are privately owned and maintained by the homeowners. Each homeowner was charged an assessment for the work.

Questions have been asked why CCN's property taxes are less than Windemere homeowners. Since CCN's streets are privately owned and maintained by the homeowners, their property taxes are reduced.

Neighborhood picnic tentatively scheduled for 3rd Sunday in September.

Next Trustee Meeting: Thursday, Aug 25, 2016 at 6:00 p.m.