Windemere Homeowners Association Trustee Meeting Minutes, Apr 27, 2017

Present:

Ron Simmons, Ron O'Rear and Cindy Lawson.

Meeting Minutes:

Approved Mar 16, 23 and 26, 2017 minutes

Treasurer Report:

As of Apr 27, 2017, there is a balance of \$9,109.10 in the

checking account.

Budget vs. Actual:

We are currently \$354.26 over budget and we have 1

outstanding annual fee payment. Increases in audit, Buckeye

Ecocare and unexpected legal expenses.

Plan Review Committee:

No new requests.

Delinquent Annual Fee:

Due date is May 6. Will address possible actions in next

trustee meeting.

Insurance:

Coverage has not changed. Fee increased. Trees not covered.

Irrigation System Startup:

Schedule for startup of entrance system on May 9.

Entrance Pine Trees:

Contact arborist regarding brown areas and estimate for

treatment.

Mulch & Landscape:

Discussed and concurred with mulching entrance beds this

year as it is in the budget.

Entrance Signs:

Will begin seeking estimates for sign repainting.

Entrance Visibility:

Visibility at entrances during evening hours is poor. Decided

to install reflective tape to help visibility.

Next Trustee Meeting:

May 18, 2017.