

**Windemere Homeowners Association  
Trustee Meeting Minutes, October 19, 2017**

Present: Ron Simmons, Ron O’Rear, and Barb Skusa

Treasurer Report: As of October 19, 2017, there is a balance of \$3,925.68 in the checking account.

Budget vs. Actual: We are \$977.68 over budget for the year. The main contributors to the overage include the unplanned Attorney fee (\$170.00), the unplanned irrigation system backflow valve replacement (\$390.00), additional irrigation system sprinkler replacement cost (\$23.50), additional CCN mulching and trimming cost (\$261.54), additional CCN mowing and weeding cost (\$100.23), unplanned purchase of a Windemere ink stamp for check deposits (\$25.61), and unplanned secretarial cost for the special meeting announcement (\$110.05).

Meeting Minutes: The Meeting Minutes from the September 7, 2017, Trustee Meeting were approved.

Special Agent Appointment: Officially changed to Ron Simmons.

Plan Review Committee: A homeowner has applied for installation of a standard aluminum fence.

Entrance Sign Repainting: Estimates will be included in the projected budget for next year.

Irrigation: Winterizing has been completed. Ground Water Limited charges \$75 and is coming through the neighborhood for anyone that would like to use them to winterize their own system.

Checking Account Name: Name change has been delayed until the temporary trustee or elected trustee becomes a permanent position in January.

Mole Problem: Estimate from Buckeye Ecocare was \$200. Trustees decided that the problem wasn’t bad and would not have anything done at this time.

Trees: The dying pine tree on the north side of the Abbey Lane entrance will be removed next year. The Bradford Pear trees in the boulevard of the Indian Ripple Road entrance will be reassessed next year for trimming. The Treasurer will include estimates to do these landscape maintenance items in the projected budget for next year.

Neighborhood Directory: One new homeowner has been added.

Follow Up Actions from  
Special Meeting:

Ron O'Rear called CNN about the weeds in the entrances to make sure they were being pulled and not just chopped off. They look better now.

Next Trustee Meeting:

November 20, 2017 at 6:00