

**Windemere Trustee Meeting Minutes**  
**2/3/18**

Attendees – Ron Simmons, Ron O’Rear and Bob Gardner

**1. Opening**

- a) Ron Simons opened the meeting at 6pm
- b) Previous meeting minutes were approved
- ➡ Ron O-Rear to post approved minutes to HOA web site.

**2. Treasurer Report**

- a) Ron O’Rear reviewed the budget reports.
- b) January Cashflow and Budget results are summarized below:

Cash	Balance Fwd.	Receipts	Expenses	Balance Remain
	\$3,108.09	\$9,990.35	\$1,094.60	\$11,913.84
Budget - Variance from Plan - favorable / (unfavorable)				(\$50.33)

Notes:

- c) Due payments have been received for all but 10 lots as of 01/31.
- ➡ Ron Simmons and Bob Gardner are to review reports to confirm accuracy and advise Ron O’Rear re findings

**3. Plan Review Committee Report**

No requests are in process

**4. Old Business**

- a) Irrigation System Winterizing Issue – Ron O’Rear reviewed the history and status of the irrigation system.
  - ➡ Ron O’Rear will continue working with vendor to resolve the issue.
- b) Lighting System Repair – Ron O-Rear reviewed the history and status of the lighting issue at the Abby Lane entrance.
  - ➡ Ron O’Rear will continue working with the vendor to resolve the issue.

**5. New Business**

- ➡ Trustees will meet at Xenia branch of Credit Union on 02/10 @ noon update signature cards for checking account.
- ➡ Ron O’Rear will send distribution list to Bob
- ➡ Ron O’Rear will instruct Bob re posting minutes to web site.

**6. Next Meeting – set for 6pm on 03/01/18 at Ron O’Rears’ home**

Prepared by Bob Gardner  
02/04/18