

# Windemere Trustee Meeting Minutes

## 04/05/18

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

### 1. Opening

- 1.1. Ron Simons opened the meeting at 6pm
- 1.2. Previous meeting minutes were approved

### 2. Treasurer Report

- 2.1. Ron O’Rear reviewed the financial reports. YTD Budget Performance through 03/31/18 is summarized below:

	Budget	Actual	Variance
Expenses YTD	1,774.45	2013.29	(238.64)
Receivables (Annual Fees Not Received)			450.00
Payables			0
Cash on Hand			12,045.94

- 2.2. Ron Simmons reported that he sent a second notice letter to the lot owners with past due balances.
- 2.3. Three property owners submitted payments in March, leaving 3 outstanding at month-end.
- 2.4. Ron Simons will hand-deliver final notice letters to the 3 property owners who are still in arrears.

### 3. Plan Review Committee Report

- 3.1. No requests are in process

### 4. Old Business

- 4.1. No old business

### 5. New Business

- 5.1. **Drainage Issue** – The group discussed the drainage issue reported by Phyllis Beck.
  - Ron Simmons and Bob Gardner will visit the properties involved on Saturday (4/7) at 10am to better understand the scope and nature of the issue. Afterwards, the Trustees will determine the appropriate course of action.
- 5.2. **Landscape Lighting** – Ron O’Rear reported that a landscaping light at the main entrance is damaged and needs to be replaced. Ron agreed to purchase and install a replacement pending approval of the \$25 cost. The expenditure was approved.
  - Ron O’Rear to purchase and install the replacement light.
- 5.3. **Speeding on Indian Ripple** – Ron O’Rear reported that he’s received several complaints related to speeding on Indian Ripple.
  - Ron Simmons will confirm the sufficiency of speed limit signage in the area. Afterwards, the Trustees will determine the appropriate course of action – which will likely involve contacting the county to either request improvements to the signage or to improve enforcement on the stretch of road proximate to Windemere.

### 6. Closing

- 6.1. Next Meeting – set for 6pm on 05/03/18 at Ron Simons’ home
- 6.2. Ron Simons closed the meeting at 6:45pm