

**Windemere HOA Trustee Meeting Minutes**  
**08/07/18**

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

**1. Opening**

- 1.1. Ron Simmons 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 07/31/18 is summarized below:

	Budget	Actual	Variance
Income YTD	\$11,401.89	\$11,422.44	\$20.55
Expenses YTD	\$8,094.35	\$7,723.70	370.65
Net YTD Budget Variance			\$391.20
Cash on Hand at the end of the Month			\$6,806.83

There was one unplanned expense of \$408.84 for repairing a leaking pipe in the irrigation system.

2.2. The financial reports were approved.

**3. Plan Review Committee Report**

3.1. No requests are in process

**4. Old Business**

- 4.1. **Irrigation System Leak** – Ron O’Rear reported that repairs have been completed and the invoice paid.
- 4.2. **Drake Trailer** – No change. Follow-up scheduled for late fall.
- 4.3. **Mailbox Repair** – Repairs appear to be in progress, so no further actions are warranted in the short term. However, the trustees will continue to monitor to assure repairs are completed.
- 4.4. **Airplane Noise Complaints** – Several emails were distributed by individuals expressing concerns with air traffic and noise. Ron Simmons reported that he has been in contact with Dave Kushner (Airport Manager), who indicated the airport is continuing to reinforce noise abatement procedures. Attached is a letter from the Mr. Kushner describing schedule changes in the Air Force AAL training program and the noise abatement policy.
- 4.5. **DP&L Greene County Aggregate Rate** – Ron O’Rear reported that he completed the application process to secure the aggregated rate for Windemere.

**5. New Business**

- 5.1. **Annual Home Owners Picnic** – The picnic is scheduled for 09/16 from 2pm to 5pm in the same location as last year.
  - Ron Simmons will prepare and coordinate distribution of a flyer to communicate picnic details to Windemere residents.
- 5.2. **Entrance Cleaning Behind Walls** – Ron O’Rear reported that he has requested a quote cleanup work behind the walls at the entrances. Ron will formulate a recommendation for Trustee consideration at the appropriate time.

**6. Closing**

- 6.1. Next Meeting – set for 6pm on 09/04/18 at Ron O’Rears home.
- 6.2. Ron Simmons closed the meeting at 7:00pm

Prepared by Bob Gardner  
08/09/18

## Attachment

From: Dave Kushner [<mailto:manager@i19airport.com>]

Sent: Thursday, August 2, 2018 12:49 PM

To: SIMMONS, RONALD J DR-03 USAF AFMC AFRL/RQTE <[ronald.simmons.6@us.af.mil](mailto:ronald.simmons.6@us.af.mil)>

Subject: [Non-DoD Source] Airport update

Hi Ron,

Hope you've been well.

Just a heads-up, the Air Force AAL training program will be running increased flying schedules over the next 3 months. Attached, please see a diagram which has been distributed to the program manager. This has also been posted in our pilot briefing room and aero club training room. We are encouraging pilots to make their left turnout off runway 25 prior to reaching the red line, when practicable. Of course, the route chosen is a pilot-in-command decision, based on many factors (including density altitude) but primarily safety. Keep in mind too, there are hundreds of transient aircraft each month that visit our airport from all over the US that may not be aware of this noted area.

Please feel free to distribute to your neighbors, and thank you for your time and understanding. We remain proactive in our efforts to minimize aircraft noise over your development.

Respectfully,

Dave Kushner

Airport Manager

Greene County Regional Airport

[manager@i19airport.com](mailto:manager@i19airport.com) <<mailto:manager@i19airport.com>>



**NOISE SENSITIVE AREA**  
**Please avoid flyover when practicable**