

Windemere HOA Trustee Meeting Minutes
10/18/18

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

Ron O’Rear reviewed the financial reports. YTD Budget Performance through 09//30/18 is summarized below:

	Budget	Actual	Variance
Income YTD	\$11,402.40	\$11,422.97	\$20.57
Expenses YTD	\$10,063.91	\$9,995.80	\$68.11
Net YTD Budget Variance			\$88.68
Cash on Hand at the end of the Month			\$5,088.34

The financial reports were approved.

3. Plan Review Committee Report

- 3.1. No requests are in process

4. Mailbox Repair – Repairs were completed for the remaining mailbox.

5. Entrance Cleaning Behind Walls – The trustees approved the \$625 expense for cleaning the space behind the 4 entrance walls. Ron O’Rear will contact the contractor to initiate cleanup.

6. Irrigation System Winterization – Ron O’Rear reported that while performing the scheduled winterization work, the contractor found 2 issues that will require additional effort to locate and resolve. Ron O’Rear will coordinate this work with the contractor.

7. Other Business Items

No new business was introduced.

8. Closing & Next Meeting

- 8.1. Next Meeting – set for 6pm on 11/15/18 at Ron Simmons’ home.
- 8.2. Ron Simmons closed the meeting at 7:00pm

Prepared by Bob Gardner
10/20/18