

Windemere HOA Trustee Meeting Minutes
05/13/19

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

1. Opening

- Ron Simmons opened the meeting at 6pm.

2. Meeting Minutes

- Previous annual homeowners meeting minutes were approved.

3. Treasurer Report

- Ron O’Rear reviewed the financial reports. YTD Budget Performance through 04/30/19 is summarized below:

	Budget	Actual	Variance
Income YTD	\$9,251.54	\$9,501.38	\$249.84
Expenses YTD	\$1,877.53	\$2,232.65	(\$455.12)
Net YTD Budget Variance			(\$205.28)
Cash on Hand at the end of the Month			\$10,209.92

- One unplanned expense in April added to the YTD expense variance (\$108.96 paid to Essential Landscaping).
- The financial reports were approved.

4. Plan Review Committee Report

- Swimming Pool Proposal - Ron Simmons communicated the approval to the applicants.
- Fence Proposals - two requests for fencing installations were received, reviewed and approved.
- Stonework Proposal – one request related to replacing wood siding with stone was received, reviewed and approved.

5. Green County Airport Manager Reminder

- Ron Simmons reported that he communicated with the Greene County Airport manager regarding the noise abatement protocol to assure the airport continues to proactively communicate the protocol to pilots using the airport.

6. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 06/13/19 at Ron O’Rears’ home.
- Ron Simmons closed the meeting at 7:00pm.

Prepared by Bob Gardner
05/15/19