

Windemere HOA Trustee Meeting Minutes
06/27/19

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

1. Opening

- Ron Simmons opened the meeting at 6pm.

2. Meeting Minutes

- Previous meeting minutes were approved.

3. Treasurer Report

- Ron O’Rear reviewed the financial reports. YTD Budget Performance through 05/31/19 is summarized below:

	Budget	Actual	Variance
Income YTD	\$9,378.92	\$9,501.71	\$124.79
Expenses YTD	\$3,079.25	\$3,053.14	\$26.11
Net YTD Budget Variance			\$150.90
Cash on Hand at the end of the Month			\$9,071.75

- The financial reports were approved.

4. Plan Review Committee Report

- Ron Simmons reported that he has been in communication with a property owner who is interested in constructing a swimming pool. The property owner is currently in the process of preparing a proposal for submission.

5. Drainage Pipe Outlet and Ditch Cleaning

- Ron O’Rear reported that the cleanup and repairs have been completed at the catch basin behind Yorkshire Lane. Ron suggested that the HOA send a Thank You note to the property owners for completing the work. Ron will prepare and send the note.

6. Large Water Usage in May

- Ron O’Rear reported there was measured consumption of 9 thousand gallons at the Abby entrance during May; which was before the system was activated. Ron requested clarification from the water company without success. Since the errors appeared to net themselves out over May and June, Ron paid the \$51.08.

7. New Garage Addition

- Ron O’Rear reported that a new resident expressed interest in adding a garage with greater capacity to house his truck. Ron explained the process for preparing and submitting a proposal to the HOA if he plans to pursue the project.

8. Domain Name Registration Renewal

- Ron O’Rear mentioned that the Windemere website domain requires renewal. The Trustees approved the renewal expense.

9. Other Business

- Ron Simmons mentioned that we need to set a date for the annual block party. Ron mentioned that several residents have suggested that we slip the date to mid-September, when fewer families will be away for vacations. Ron will investigate availability of the equipment required for the event.

10. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 07/09/19 at Bob Gardners’ home.
- Ron Simmons closed the meeting at 6:08pm.