

Windemere HOA Trustee Meeting Minutes
07/09/19

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 06/30/19 is summarized below:

	Budget	Actual	Variance
Income YTD	\$9,502.19	\$9,502.00	(\$0.19)
Expenses YTD	\$4,800.23	\$4,528.46	\$271.77
Net YTD Budget Variance			\$271.58
Cash on Hand at the end of the Month			\$8,536.73

- The financial reports were approved.

4. Plan Review Committee Report

- The Plan Review Committee and Trustees has approved a proposal for constructing an in-ground pool at the Chentnik residence (307 Yorkshire Lane).

5. Other Business

- Ron O’Rear reported that he received positive feedback from Phyliss Beck regarding the effectiveness of the cleanup work that was performed on the catch basin behind Yorkshire Lane. Ron has sent a thank you note to the property owners involved.
- Ron Simmons mentioned that he has reserved the trailer and bounce house for the block party slated for mid-September. Ron will send a notice the Windemere residents when the remaining details have been resolved.

6. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 08/06/19 at Ron Simmons’ home.
- Ron Simmons closed the meeting at 7:08pm.

Prepared by Bob Gardner
07/11/19