

Windemere HOA Trustee Meeting Minutes
08/22/19

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

1. Opening

- Ron Simmons opened the meeting at 8pm.

2. Meeting Minutes

- Previous meeting minutes were approved.

3. Treasurer Report

- Ron O’Rear reviewed the financial reports. YTD Budget Performance through 07/31/19 is summarized below:

	Budget	Actual	Variance
Income YTD	\$9,502.44	\$9,502.28	(\$0.16)
Expenses YTD	\$5,450.00	\$4,895.57	\$554.43
Net YTD Budget Variance			\$554.27
Cash on Hand at the end of the Month			\$8,169.90

- The financial reports were approved.

4. Plan Review Committee Report

- The Plan Review Committee reviewed a proposal for adding a garage to an existing residence. The proposal was not approved in its current form, and was returned to the requestor along with suggestions for resolving the identified compliance issues.
- Three candidates have been identified for the Plan Review Committee. Ron Simmons will contact the candidates to explain the duties associated with committee participation and confirm their continued interest.

2. Trash Collection

- Ron Simmons reported that he contacted Waste Management to request quotes for trash collection services for the full development. He requested one quote based on a single bill for the development and another based on billing by resident. When he receives the quotes, he will request the same from Rumpke.

3. Annual Neighborhood Picnic

- Ron Simmons published the first notice for the picnic, which is scheduled for 9/22 from 4pm to 7pm. Ron will coordinate a follow-up notice to assure residents are aware of the date.
- Ron also reported that the trailer and associated equipment are reserved and paid for. The Trustees will complete the remaining planning details over the next couple of weeks.

4. Other Business

- Ron O’Rear reported that the irrigation system at the Abbey entrance has not been working properly. After investigating the matter, Ron determined that the programming had not been set properly. Ron corrected the programming and the system is working properly.

5. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 09/19/19 at Ron O’Rear’s home.
- Ron Simmons closed the meeting at 8:08pm.

Prepared by Bob Gardner
08/23/19