

Windemere HOA Trustee Meeting Minutes
09/21/19

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 07/31/19 is summarized below:

	Budget	Actual	Variance
Income YTD	\$9,502.65	\$9,502.55	(\$0.10)
Expenses YTD	\$6,118.57	\$5,363.02	\$755.55
Net YTD Budget Variance			\$755.45
Cash on Hand at the end of the Month			\$7,702.72

- The financial reports were approved.

4. Plan Review Committee Report

- Ron O’Rear reported that he heard from a new home owner who is interested in installing a fence to contain their family dog. Ron explained the process to them.

2. Trash Collection

- Ron Simmons reported that, after several requests, he has not heard from Waste Management regarding his request for quotes for trash collection services for the full development. Ron will reach out to Rumpke for the same quotes requested from Waste Management.

3. Annual Neighborhood Picnic

- The picnic is set for 9/22 from 4pm to 7pm.
- Ron Simmons reported that he has secured the refreshment trailer and play equipment. Ron’s family is donating the meat products and related items.
- Ron Simmons will arrange to pick up the trailer on Saturday.
- Ron O’Rear will republish the reminder to all homeowners.
- Bob will attempt to locate additional snow-cone toppings.

4. Other New Business

- No other new business items were discussed.

5. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 10/17/19 at Ron Simmons’ home.
- Ron Simmons closed the meeting at 6:30pm.

Prepared by Bob Gardner
09/22/19