

Windemere HOA Trustee Meeting Minutes
10/17/19

Attendees – Ron Simmons and Ron O'Rear

1. Opening

- Ron Simmons opened the meeting at 6:00 pm.

2. Meeting Minutes

- Previous meeting minutes were approved.

3. Treasurer Report

- Ron O'Rear reviewed the financial reports. YTD Budget Performance through 09/30/19 is summarized below:

	Budget	Actual	Variance
Income YTD	\$9,502.83	\$9,502.79	(\$0.04)
Expenses YTD	\$7,256.43	\$6,134.14	\$1,122.29
Net YTD Budget Variance			\$1,122.25
Cash on Hand at the end of the Month			\$6,931.84

- The financial reports were approved.

4. Plan Review Committee Report

- A backyard fence request for Paul Wernke, 317 Yorkshire Lane, was reviewed by the plan review committee and was found to be consistent with the Windemere amended covenants requirements. Based on the plan review committee recommendation, the plan was unanimously approved by the HOA board.

5. Annual Neighborhood Block Party

- The block party was held on 9/22 from 4pm to 7pm.
- The event was well attended and well received by the community.
- HOA board discussed logistic issues that might improve the next event.

6. Trash Collection

- Ron Simmons reported that after several requests he has still not heard from Waste Management nor Rumpke regarding quotes for trash collection services for the full development. It appears that this is a low priority for both companies due to the small number of homes. Will attempt to contact each company one last time.

7. Trash Dumping

- Member of the community noted food waste dumped at edge of subdivision and brought it to boards attention.
- Board investigated site and noted no trash; we will remain diligent for signs of future dumping.

8. Irrigation System Winterization

- System was winterized well before the first freeze

9. Other New Business

- No other new business items were discussed.

10. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 11/21/19 at Ron O'Rears' home.
- Ron Simmons closed the meeting at 6:30 pm.