

Windemere HOA Trustee Meeting Minutes
04/16/20

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

1. Opening

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

2. Meeting Minutes

- Previous meeting minutes were approved.

3. Financial Report

- Ron O'Rear reviewed the financial reports. YTD Budget Performance through 02/29/20 is summarized below:

	Budget	Actual	Variance
Income YTD	\$7,771.04	\$8,011.17	\$240.13
Expenses YTD	\$2,196.83	\$1,931.30	\$265.53
Net YTD Budget Variance			\$505.66
Cash on Hand at the end of the Month			\$11,310.87

- The financial reports were approved.

4. Plan Review Committee Report

- Ron Simmons reported that the proposal received from Ray and Karen DeVite regarding the replacement of the pavilion in their yard was approved by the Plan Review Committee. Based on the recommendation of the Plan Review Committee, the Trustees voted to approve the request.

5. Consolidated Trash Collection Proposal

- Ron Simmons reported that he received a proposal from Rumpke in response to our request for a discounted rate if the entire subdivision used Rumpke and payment was made via a single annual payment from the HOA for all properties. The proposed rate was approximately \$22.55 per household (assuming one 95-gallon trash container and one 13-gallon recycling bin). Based on a current quarterly payment of \$86.03, the proposal provides as \$6.13 (or 27%) monthly savings per household. A copy of the proposal is included on the following page.
- The Trustees agreed that the next step would be to poll the residents to determine the level of interest in changing to a single provider using a single annual payment. Bob Gardner will draft a communication for this purpose and share with other Trustees for review and comment. The objective is to send the communication to all Windemere residents by the end of April.

6. Other New Business

- Ron O'Rear reported that the irrigation system is scheduled for activation on 4/17/20.

7. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 05/21/20 Ron Simmons' home.
- Ron Simmons closed the meeting at 6:35 pm.

Prepared by Bob Gardner
04/17/20

April 15, 2020

Ron Simmons
Windemere HOA
305 Stratford Lane
Xenia, OH 45385

Re: Waste Removal

Dear Mr. Simmons:

Thank you for taking the time to meet with me recently regarding waste removal at your facility in Xenia.

Rumpke would like to offer the following services for your review:

- | | | | |
|-----|-----------------------------------|--------|-------------------|
| (1) | 95-Gallon Container for trash | 1xweek | \$17.00 per month |
| (1) | 65-Gallon Container for recycling | 1xweek | \$5.50 per month |
| (1) | 15-Gallon Bin for recycling | 1xweek | \$3.50 per month |

The above pricing is based on 100% participation and a single monthly bill to the HOA. The only additional fee we have is our fuel surcharge which would add around 9% to the basic service rates above. The 65-gallon recycle bins have proven to be very popular with residents looking to recycle more items and to keep the material inside from blowing around on windy days.

Pricing valid for 60 days.

Thank you again for this opportunity and please note that Rumpke of Ohio is prepared to do what it takes to create a long-lasting relationship with Windemere HOA.

Rumpke Waste & Recycling

Bruce Andrew
Sales Representative
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E-mail bruce.andrew@rumpke.com

