

Windemere HOA Trustee Meeting Minutes
06/14/22

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

1. Opening

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

2. Meeting Minutes

- The previous meeting minutes were approved.

3. Financial Report

- Ron O’Rear reviewed the financial reports for the period ending 05/31/22. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$9,882.21	\$9,922.07	\$39.86
Expenses YTD	\$6,152.46	\$6,104.46	\$48.00
Net YTD Budget Variance			\$87.86
Cash on Hand at Month End			\$10,155.52

- The 05/31/22 financial reports were approved.

4. Plan Review Committee Report

- A request was received from Charles Hoce regarding planned patio modifications. Ron Simmons requested and received responses to clarifying questions and will forward to the Plan Review Committee for consideration.

5. Abby Lane Entrance Drainage

- Ron O’Rear reported that he has not received any responses from the Landscape Contactors he contacted to assess the drainage situation at the Abby Lane entrance. Ron suggested that we hold off pursuing this matter for the time being as the wet season is coming to a close.

6. GCSED Water Bill Error

- Ron O’Rear reported there was a billing error with the water provider that resulted in an erroneous late penalty. The issue has been resolved, and the penalty eliminated.

7. Ohio Secretary of State Recertification

- Bob Gardner will handle recertification of the HOA with the state.

8. Annual Picnic

- The 2022 picnic is scheduled for 9/18, with 9/25 set as a rain date. Ron Simmons will draft and circulate the notice that will be used to inform the HOA membership.

9. Other Business

- No new business.

10. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 07/21/22 at Bob Gardner’s home.
- Ron Simmons closed the meeting at 6:30 pm.

Prepared by Bob Gardner
06/15/22