

Windemere HOA Trustee Meeting Minutes
07/21/22

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 06/30/22. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$9,882.63	\$9,922.40	\$39.77
Expenses YTD	\$6,780.21	\$6,679.93	\$100.28
Net YTD Budget Variance			\$140.05
Cash on Hand at Month End			\$9,580.38

- The 06/30/22 financial reports were approved.

4. Plan Review Committee Report

- The Plan Review Committee received, evaluated and recommended approval of the pool addition request received from Kevin and Suzzanne Bell. Based on the committee's findings, the Trustees voted to approve the request. Ron Simmons will communicate the approval to the Bells.

5. Abby Lane Entrance Drainage

- Ron O'Rear reported that he has found a contractor who has agreed to review the drainage situation at the Abby Lane entrance. Although we'd like to complete the review in the near-term Ron suggested that we hold off any remediation until next year.

6. Ohio Secretary of State Recertification

- Bob Gardner reported that the recertification process has been completed.

7. Annual Picnic

- The 2022 picnic is scheduled for 9/18, with 9/25 set as a rain date.
- Ron Simmons shared a draft "Save the Date" notice. Bob Gardner will distribute the notice to all residents via email.

8. Other Business

- No new business.

9. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 08/18/22 at Ron Simmons' home.
- Ron Simmons closed the meeting at 6:20 pm.

Prepared by Bob Gardner
07/24/22