

Windemere HOA Trustee Meeting Minutes
08/18/22

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	\$9,882.96	\$9,922.72	\$39.76
Expenses YTD	\$7,558.16	\$7,472.77	\$85.39
Net YTD Budget Variance			\$125.15
Cash on Hand at Month End			\$8,999.71

- The 07/31/22 financial reports were approved.

4. Plan Review Committee Report

- Ron Simmons forwarded an approval letter to Kevin and Suzzanne Bell regarding their planned pool addition.

5. Abby Lane Entrance Drainage

- Ron O'Rear reported that he received a quote for performing the work required to resolve the drainage issue at the Abby Lane Entrance. The Trustees voted to approve the expenditure and asked Ron to engage the contractor.
- Ron Simmons will check with John Drake to determine if there are still any drainage problems at the Indian Ripple entrance.

6. Annual Picnic

- Bob Gardner distributed the "Save the Date" notices to all residents via email.
- Ron Simmons reported that secured a bouncy house for the picnic for \$215.64.
- Ron and Bonnie Simmons will coordinate the food purchases for the picnic.

7. Other Business

- No new business.

8. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 09/15/22 at Ron Simmons' home.
- Ron Simmons closed the meeting at 6:21 pm.

Prepared by Bob Gardner
08/22/22