

Windemere HOA Trustee Meeting Minutes
09/15/22

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 08/31/22. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$9,883.27	\$9,923.02	\$39.75
Expenses YTD	\$8,086.23	\$7,951.90	\$134.33
Net YTD Budget Variance			\$174.08
Cash on Hand at Month End			\$8,520.88

- The 08/31/22 financial reports were approved.

4. Plan Review Committee Report

- No requests were received in August or are currently in process.

5. Abby Lane Entrance Drainage

- Ron O’Rear reported that he reached out to the Landscaping Contractor the Trustees selected to resolve the drainage issue at the Abby Lane Entrance. To date, Ron has not heard back from the contractor. Since the problem is not expected to reoccur until Spring, the Trustees agreed there is no need to push the issue right now.

6. Annual Picnic

- Ron and Bonnie Simmons have secured the bouncy house and purchased the food items required for the picnic.
- Ron O’Rear has secured several tables to be used for food service.
- Bob Gardner will resend the “Save the Date” notice to all residents via email.

7. Other Business

- Ron O’Rear indicated that he has turned off the irrigation systems for the time being.
- Ron is also addressing lighting issues at both entrances.

8. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 10/13/22 at Bob Gardner’s’ home.
- Ron Simmons closed the meeting at 6:32 pm.

Prepared by Bob Gardner
09/18/22