

**Windemere HOA Trustee Meeting Minutes**  
**06/20/24**

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

**1. Opening**

- Ron Simmons opened the meeting at 6:05 pm.

**2. Meeting Minutes**

- The previous meeting minutes were approved.

**3. Financial Report**

- Ron O’Rear reviewed the financial reports for the period ending 05/31/24. Key budget performance indicators are summarized below:

<b>Budget Analysis</b>	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
Income YTD	\$12,542.06	\$12,561.89	\$19.83
Expenses YTD	\$6,353.00	\$6,451.53	(\$98.53)
Net YTD Budget Variance			(\$78.70)
Cash on Hand at Month End			\$9,751.65

- The 05/31/24 financial reports were approved.

**4. Plan Review Committee Report**

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

**5. Annual Picnic**

- The picnic is scheduled for 09/15 from 4:00 to 7:00 PM. In the event of unfavorable weather on this date, 10/22 was established as the rain date.
- Ron Simmons will update the invitation and share with the others for review. Bob Gardner will distribute the invitation one month prior to the scheduled date, with a reminder one week prior.
- Ron Simmons will investigate the games rental options and availability for 09/15.

**6. Other Business**

- Ron O’Rear reported that some of the flowers that were planted at the entrances have last year have been removed, presumably by animals. Ron reached out to Karen DeVite to see if she would be willing to lead an effort to replace the missing flowers. Karen agreed. We will identify a couple of folks to help Karen in this effort.
- Ron also mentioned the recent email traffic regarding poison hemlock being identified in the wooded area at the end of Yorkshire Lane. Ron had previously distributed a notice to the community to assure folks are aware.

**7. Closing & Next Meeting**

- Next Trustee Meeting – is set for Thursday, 07/11/24 at 6pm at Bob Gardner’s home.
- Ron Simmons closed the meeting at 6:35 pm.

Prepared by Bob Gardner  
06/21/24