

Windemere HOA Trustee Meeting Minutes
07/11/24

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

1. Opening

- Ron Simmons opened the meeting at 6:10 pm.

2. Meeting Minutes

- The previous meeting minutes were approved after the correction regarding the picnic rain date.

3. Financial Report

- Ron O’Rear reviewed the financial reports for the period ending 06/30/24. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$12,542.42	\$12,562.19	\$19.77
Expenses YTD	\$6,944.73	\$7,152.08	(\$207.35)
Net YTD Budget Variance			(\$187.58)
Cash on Hand at Month End			\$8,901.40

- The 06/30/24 financial reports were approved.

4. Plan Review Committee Report

- No requests were received in June 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, 09/22 was established as the rain date.
- Ron Simmons has updated the invitation and shared 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 O’Rear will update and post the signs at the entrances one month prior as well.
- Ron Simmons has rented the bouncy house and games.
- Ron and Bonnie Simmons will purchase the food and drinks.

6. Other Business

- Ron O’Rear mentioned that a circuit breaker recently tripped at the Indian Ripple entrance. He reset the breaker, but is not sure as to why it tripped in the first place.
- Ron O’Rear also mentioned the email he shared with the community regarding a neighbor who had wandered away from home unexpectedly. The email asked residents to contact the contact person if they observe her walking in the community unaccompanied.

7. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 08/15/24 at 6pm at Ron Simmon’s Gardner’s home.
- Ron Simmons closed the meeting at 6:30 pm.

Prepared by Bob Gardner
07/12/24