

**Windemere HOA Trustee Meeting Minutes**  
**10/17/24**

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 09/30/24. Key budget performance indicators are summarized below:

<b>Budget Analysis</b>	<b>Budget</b>	<b>Actual</b>	<b>Variance</b>
Income YTD	\$12,543.30	\$12,562.97	\$19.67
Expenses YTD	\$9,237.82	\$9,013.69	\$224.13
Net YTD Budget Variance			\$243.80
Cash on Hand at Month End			\$7,102.13

- The 09/30/24 financial reports were approved.

**4. Plan Review Committee Report**

- No requests were received in September or are currently in process.
- Received one inquiry from a homeowner asking if they need to secure HOA approval before installing a trampoline in their year yard. Ron O’Rear advised them that no HOA approval is required.

**5. Annual Picnic**

- The annual picnic was held on 09/15 as scheduled.
- Ron O’Rear reported that 29 residents attended the picnic, representing 12 households.
- Based on the relatively low level of attendance, the Trustees agreed to conduct a survey next summer to determine the level of interest in continuing the event.

**6. Irrigation System Repair**

- Ron O’Rear reported that irrigation system repairs have been completed.

**7. Signs in Yards**

- The Trustees received a complaint related to political signs that have been installed in one yard. Since the covenants preclude the posting of signage, Ron Simmons attempted to visit the homeowner with the signs to discuss the matter. Ron’s attempt was not successful as the homeowners were not available.
- The Trustees agreed to send a communication to the community to remind residents that our covenants band political signs being posted in the community.

**8. Other New Business**

- None

**9. Closing & Next Meeting**

- Next Trustee Meeting – is set for Tuesday, 11/26/24 at 6pm at Ron Simmons’ home.
- Ron Simmons closed the meeting at 6:35 pm.

Prepared by Bob Gardner  
10/21/24