Windemere HOA Trustee Meeting Minutes 08/12/25

Attendees – Trustees – Raghu Srinvasan, Ron O'Rear and Bob Gardner

1. Opening

Raghu opened the meeting at 7:00.

2. Meeting Minutes

• The previous meeting minutes were approved as amended.

3. Financial Report

• Ron O'Rear reviewed the financial reports for the period ending 07/31/25. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$11,796.01	\$21,203.42	\$9,407.41
Expenses YTD	\$7,693.10	\$19,185.50	(\$11,492.40)
Net YTD Budget Variance			(\$2,084.99)
Cash on Hand at Month End			\$6,582.48

• The 7/31/25 financial reports were approved.

4. Plan Review Committee Report

• Raghu reported that no requests were received in March or are currently in process.

5. Abby Lane Entrance Electrical Power Problem

• Ron reported that we still haven't received a monthly bill for electrical consumption since the repairs were been completed. He adjusted the budget to reflect a catchup bill in September.

6. Trailers Parked in Driveways Complaint

• Ron reported that the trailer that was previously parked by a resident on a dead-end street adjacent to their property has been removed. No further action is warranted.

7. Irrigation Systems

• Ron reported that he replaced a sprinkler head on the Windemere Way system. He turned on the system on 08/10.

8. New Residents

- Bob delivered a Welcome Letter and Information Packet to Rachel and Anthony Pyle at 211 Stratford.
- Ron delivered a Welcome Letter and Information Packet to Jill and Brandon Allen at 337 Yorkshire.

9. Annual Picnic

- Bob reviewed the results of the recent survey we recently administered to determine the level of interest in continuing the annual picnic. We received 14 responses, for an 18% response rate. Of these responses 6 voted yes, 6 voted no, and 2 indicated no preference. Only 2 respondents indicated a willingness to help plan and support the event.
- Based on these results, the Trustees agreed to cancel this years' event. We will recanvas the community next year to see if the interest level changes.
- Bob will prepare and distribute notification to the community.

Windemere HOA Trustee Meeting Minutes 08/12/25

10. Fiber Cable

- Ron published several emails to the community in an effort to keep everyone informed regarding the current and potential fiber installations in the community.
- Metronet fiber installation work began on 08/04/25.

11. Solicitations

- Based on Ron's research, there appear to be no governmental restrictions that address door-to-door solicitations in Windemere
- Since there have only been a couple of complaints and the complexity associated establishing restrictions is likely to be substantial, the Trustees agreed to table the topic for the time being.

12. Other New Business

None.

13. Closing & Next Meeting

- Next Trustee Meeting The next meeting date will be Tuesday, 09/09/25 at 7:00pm at Raghu Srinvasan's.
- The meeting was closed at 7:42pm.

Prepared by Bob Gardner 08/13/25