

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
November 10, 2005

Attendees:

Board of Directors: Eric Kristiansen, Mark Dalglish, James Kadlecek, Russ Staebler and
Elwyn Grant

PMI: Kathy Epperson

Committees: ACC: Shannon Smith, Carl Telthorst,
Landscape: represented by Mark Dalglish
Pool & Recreation:
Social:

Homeowner addressed the Board. 6:30 to 7:12
Linda Burgess requested a roof replacement extension

- I. Call to Order
 - A. Eric called the meeting to order at 7:12 pm.

- II Approval of Prior Meeting Minutes
 - A. Minutes for Oct. approved 3-0

- III Committees
 - A. Social Committee
 - a. Asked for volunteers for Neighborhood Captains. Elwyn Grant volunteered for the Reserve
 - B Landscape Committee
 - a. Sprinklers still broke in the retention pond off Thomas Drive
 - C. Pool & Recreation Committee
 - a. There is a new pool contractor, Outback Pool Service
 - D. ACC Committee
 - a. Update violation list.
 - b. Requested a letter be sent to 401 Selenta Drive about their French drain that has an outlet at the sidewalk, requesting it be corrected to drain to the street

- IV Management Report
 - A. Financial Summary
 - a. Total assets \$57,678.63 as of Oct. 31
 - b. Net loss \$29,606.78 in Oct. 2005
 - B Delinquency Report
 - a. Accts Rec- \$9,178.75 as of Oct 31. To be discussed at next board meeting.

V Old Business

A NA

VI New Business

A. Mark presented the preliminary 2006 budget which showed there would be a shortage next year if the dues were not raised

B. Eric made a motion to increase the dues by 10%, 2nd by Mark, carried 4-0, 1 abstained.

VII Adjournment

A Eric motioned to adjourn the meeting at 9:30.