

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
July 13, 2006

Attendees:

Board of Directors: Eric Kristiansen Mark Danglish, James Kadlecek and Elwyn Grant

PMG: Asia Brazil

Committees: ACC: Shannon Smith and

Landscape: Mark Danglish

Pool & Recreation: None

Social: Amanda Carlson

I. Call to Order

A. Eric called the meeting to order at 7:00 pm.

II. Approval of Prior Meeting Minutes

A. Eric motioned to approve the minutes June 2nd by James, carried 4-0.

III. Committees

A. Social Committee

1. Plan to have Block Captains distribute flyers for National Nights Out for their area
2. Need to order some big signs for specific events

B. Landscape Committee

1. Removed trees from Thomas to keep alive during this water shortage.
2. Watering is at 12:15AM and 8PM on watering day
3. Shannon, Mark and the landscaper have keys to the sprinkler controls
4. Mark showed a map of the sprinkler control locations
5. The City turned off some of our meters after homeowners call up that they were watering at the wrong times. They have been turned on again.
6. The city is raising the cost of sewer for the pool and clubhouse

C. Pool & Recreation Committee

1. Pool was closed for one day due to contamination
2. New porter service is Kronos

D. ACC Committee

1. None

IV. Management Report

A. Financial Summary

1. Total Assets: \$152,504.70 as of June 30th
2. Net Income (\$13,153.68) for June
3. Net Income year to date \$116,531.70 as of June 31th

B. Accounts Receivable: \$17,785.34 as of June 31th

C. Delinquency Report

V. Unfinished Business

A. 232 Zachary Walk, mail box approved

B. 422 Soren, roof issue, waiting on a formal request for an extension. PMG to remind them.

C. PMG to ched to see if Quintero has mad any payments. If not proceed with the next step.

VI. New Business

A. Voted for new ACC Board Member, Jon Hallmark. In favor 4-0.

B. PMG has requested Lumbermans to pay the \$20,000 owed. PMG to send a more formal letter and possibly involve our lawyer

C. Thomas meter is on Glen Ridge. We need an estimate to have it moved.

- D. PMG to get examples of how to control Investment companies from our lawyer.
- VII. Community Leadership Council update
 - A. Murphy stated that there were no quota's given for Murphy police
 - B. Eric to ask for a city web site link to our HOA site
- VIII. Next meeting Agenda Items
 - A. Signs needed
 - B. Thomas irrigation meter move estimate
 - C. Clubhouse meter
 - D. Pool card status
 - E. Lumbermans settlement
 - F. Investment Company strategy
- IX. Adjournment
 - A. Eric motioned to adjourned at 8:47, 2nd by Marc, approved 4-0