

Windy Hill Farms Homeowners Association  
Annual Meeting  
Windy Hill Farms Clubhouse  
April 23, 2015

Attendees:


Board of Directors: Tina Meeker, Mark Miller, Chris Bouressa, Mike Hughes,  
Kim Zech

PMG: Corrin Dandridge

Committees: ACC: Carl Telthorst  
Landscape: James Meeker  
Pool & Rec: Kevin Brindza  
Communication: Board  
Welcoming: Jacquelyn Hawkins  
Social: Board

- I. Tina Meeker called the meeting to order at 6:40 p.m.
- II. Tina Meeker motioned to approve the minutes from the Annual 2014 meeting without change, 2<sup>nd</sup> by Mike Hughes, motion carried.
- III. The required quorum was reached to have an annual meeting, 22 proxies, 28 homeowners in attendance.
- IV. The board members introduced themselves as well as the attending committee chairs.
- V. Revenue Ruling 70-604 Election was read by Mark Miller, motion to adopt by rolling over amounts made by Tina Meeker, second by Jacquelyn Hawkins, motion carried.
- VI. Tina Meeker presented the main portion of the annual presentation.
  - A. Kevin Brindza presented the Pool & Recreation portion.
  - B. James Meeker presented the Landscaping portion.
  - C. Kim Zech presented the Social portion.
  - C. Jacquelyn Hawkins presented the Welcoming portion.
  - D. Kim Zech presented the Communication portion.
  - E. Mark Miller presented the Treasury portion.
- VII. There were two nominees for two open board positions. Greg Kostrzewa and Ron Hooper were elected to the board.
- VIII. Sierra and Kendra Marstall were awarded the Volunteer of the Year Award for their service to the community, serving as social coordinators while the position for Social committee chair is vacant. James Meeker was also awarded for his work on the Landscape committee.

- IX. Open Forum
- A. Residents would like to see the pool furniture replaced.
  - B. Principal Management addressed the issue with the annual billing notices and what was done to insure that the problem was rectified and wouldn't happen in the future.
  - C. Discussed Quarry aeration.
  - D. Discussed green space in common areas and ways to allow safe access to the area for homeowners and contractors.
  - E. Discussed the hazard signs are the neighborhood and the need for improvement.
  - F. HOA participation was encouraged.
- X. Kevin Brindza motioned to adjourn at 8:30 p.m., second by Mike Hughes, motion carried.



Secretary: Kim Zech

J.T. Oden



President: Tina Meeker