

Windy Hill Farms Homeowners Association
Annual Meeting
Windy Hill Farms Clubhouse
April 25, 2013

Attendees:


Board of Directors: Amy Nutz, Mark Dalglish, Joe Richardson,
Mark Miller, Kim Zech

PMG: Corrin Dandridge


Committees: ACC: Carl Telhorst, Terry Riley
Landscape: Mark Dalglish
Pool & Rec: Joe Richardson
Communication: Amy Nutz
Welcoming: Mary Pat Elledge
Social: Kim Zech

- I. Amy called the meeting to order at 7:00 p.m.
- II. Debbie Graves motioned to approve the minutes from 2012 without change, 2nd by Jerry Graves, motion carried.
- III. The required quorum was reached to have an annual meeting, 72 proxies, 23 present.
- IV. The board members introduced themselves as well as the attending committee chairs.
- V. Revenue Ruling 70-604 Election was read by Mark Dalglish, motion to adopt by rolling over amounts made by Terry Riley, second by Amy Nutz, motion carried.
- VI. Amy presented the main portion of the annual presentation.
 - A. Joe presented the Pool & Recreation portion
 - B. Mark D presented the Landscape portion, will Quarry improvement presented by Mark Miller
 - C. Kim presented the Social portion
 - D. Mark D presented the Treasury portion
 - E. Mary Pat presented the Welcoming portion
 - F. Amy presented the Communication portion
- VII. There were three nominees for open board positions. Mark Miller was re-elected for a two year term and Chris Bouressa was elected for a three year term.
- VIII. Joe Richardson was given the Volunteer of the Year Award.
- IX. Review of old business
 - A. The discussion of the proposed covenant changes was tabled. There are not enough proxies collected to have a vote. Holdover meetings and proxies collections will continue. Documents are available for review on website.
 - B. Update on the Emerus project
 - C. Stage 2 water restrictions and new fence requirements from city
 - D. Report on the graffiti incident
 - E. HOA participation

X. Amy motioned to adjourn at 8:10 p.m., second by Dwayne Elledge, motion carried.



Secretary: Kim Zech



President: Amy Nutz