

Windy Hill Farms Homeowners Association
Board Meeting
Minutes
June 9, 2005

Attendees:

Board of Directors: Eric Kristiansen, Mark Dalglish, Elwyn Grant, James Kadlecsek
PMI: Kathy Epperson
Committees: ACC - Shannon Smith
Landscape – None
Pool & Recreation – Amy Nutz
Social - None

- I. Call to Order
 - A. Eric Kristiansen called meeting to order at 7:00 PM

- II. Approval of Prior Meeting Minutes
 - A. Mark motioned to approved minutes from Board Meeting on May 9, 2005; 2nd by Elwyn; Motion Carried 5-0

- III. Committees
 - A. Social Committee
 - Mary Pat Elledge to be notified that she can use some of the money left from the children's party that was cancelled for door prizes for the adult pool party.
 - Some of the money from the Social committee can be used for a Thank You party for those who participated on the Community work day
 - B. Landscape Committee
 - Eric motioned to have Shannon notify the schools and arrange to cap off the sprinklers at the entrance to Heritage, 2nd by Mark, Motion Carried 5-0
 - Variance for The Highlands – Rejected by the city, due to possible sidewalk along Dublin in the future by the city's of Parker and Plano, will try again
 - C. Pool & Recreation Committee
 - Letter with the pool rules to be sent out
 - Eric motioned the we deny a request for a pool pass for a non resident, 2nd by James, Motioned Carried 5-0
 - D. ACC Committee
 - Eric motioned to send out notice of grace period ended for roof replacements and start fines, 2nd by Russ, Motion carried 5-0

- IV. Management Report
 - A. Financial Summary
 - \$130,938.17 balance as of May 31, 2005

- \$17,691.39 net loss in May 2005
- B. Delinquency Report
 - \$9,263.64 in accounts receivable as of May 31, 2005

V. Old Business

- Steve Dondershine at 128 Collin Court to be notified to remove the compost pit, raised garden and wood stairs

VI. New Business

- ACC will write some proposed guidelines, for the Board to follow, for approving requested changes that homeowners want to make to common areas

VII. Adjournment

- A. Eric Kristiansen closed the meeting at 10:00 PM.