

Windy Hill Farms Homeowners Association  
Board of Directors Meeting  
Windy Hill Farms Clubhouse  
Minutes  
March 12, 2009

Attendees:

Board of Directors: Mark Dalglish, Amy Nutz, and Elwyn Grant

PMG: Corrin Adger

Committees:	ACC:	NA
	Landscape:	Rhonda Durrill
	Pool & Recreation:	NA
	Social:	Jamie Heise

I. A Call to order

A. Mark called the meeting to order at 6:35 PM

II. Approval of Prior Meeting Minutes

A. The February minutes will be held till next meeting for approval

III. Committees

A. Social Committee

1. Submitted proposed schedule of events
2. Possibly combine pool opening with a community vendor fair
3. Possible Community garage sale April 18<sup>th</sup>
4. Possible teen rock hero night on August 1<sup>st</sup>
5. Poker nights will be held the 3<sup>rd</sup> Friday of each month

B. Landscape Committee

1. Started the median landscape
2. Four new trees at the soccer field
3. Caught one beaver
4. Having a problem with people dumping garbage at the soccer field trash cans
5. Added Urns to pool area for seasonal flowers

C. Pool & Recreation Committee

1. NA

D. ACC Committee

1. NA

E. Welcoming Committee

1. NA

IV. Management Report

A. Financial Summary

- |                            |  |
|----------------------------|--|
| 1. Total Assets:           | \$ 292,453.85 as of Feb 28 <sup>th</sup> |
| 2. Net Income              | \$162,642.28 for Feb                     |
| 3. Net Income year to date | (\$31,937.89) as of Feb 28 <sup>th</sup> |
| 4. Accounts Receivable:    | \$ 35,067.94 as of Feb 29 <sup>th</sup>  |

B. Delinquency Report

1. Major Delinquencies

- a) One account paid up in full
- b) There are 11 major delinquencies and 2 are on payment plans

V. Unfinished Business

- A. The Annual meeting inputs must be to Corrin on March 20<sup>th</sup> for mailing. The quarterly news letter will be included.

VI. New Business

- A. The following are the terms of the Board Members

<b>Board Member</b>	<b>Year Elected</b>	<b>Term</b>	
Eric	06	3 years	
Mark	07	3 years	
Amy	07	2 years	
Deborah	08	2 years	Joe now serving
Elwyn	08	3 years	

- B. Eric's and Amy's terms end this year

- C. The 3 Bylaw changes will be voted on at the annual meeting

VII. Community Leadership Update

- A. NA

VIII. Next Meeting Agenda Items

- A. Wall repairs
- B. News letter

IX. PMG Action Items

X. Adjournment

- A. Mark motioned to adjourn at 8:40, 2<sup>nd</sup> by Amy, carried 3-0

Secretary      Elwyn Grant

President      Eric Kristiansen