

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
April 9, 2009

Attendees:

Board of Directors: Eric Kristiansen, Mark Dalglish, Amy Nutz, Joe Richardson and Elwyn Grant

PMG: Corrin Adger

Committees:	ACC:	NA
	Landscape:	Rhonda Durrill
	Pool & Recreation:	Joe Richardson
	Social:	NA
	Welcoming	Tiffany

I. A Call to order

A. Eric called the meeting to order at 7:02 PM

II. Approval of Prior Meeting Minutes

A. Eric motioned to approve the February minutes without changes and the March minutes with changes, 2nd by Amy, carried 5-0

III. Committees

A. Social Committee

1. Pool party

B. Landscape Committee

1. Now that the landscaping on Heritage is complete, Elwyn to check the sprinkler timers.

C. Pool & Recreation Committee

1. Opening May 16th

2. Cleanup May 2th. Joe will make a list of things to do.

D. ACC Committee

1. NA

E. Welcoming Committee

1. Have started delivering Welcoming packages

IV. Management Report

A. Financial Summary

1. Total Assets:	\$ 271,817.08 as of Mar 31 th
2. Net Income	\$145,433.41 for Mar
3. Net Income year to date	(\$17,208.87) as of Mar 31 th
4. Accounts Receivable:	\$ 24,770.48 as of Mar 31 th

B. Delinquency Report

1. Major Delinquencies

a) There are 11 major delinquencies and 2 are on payment plans

V. Unfinished Business

- A. Waiting on R&W for a decision on the wall repair, due to the car accident, on Heritage

VI. New Business

- A. Eric motioned to make permanent, Joe's appointment to the Board, filling out Deborah's term, 2nd by Amy, carried 5-0
- B. Amy to get a quote on Web site maintenance.

VII. Community Leadership Update

- A. NA

VIII. Next Meeting Agenda Items

- A. Elect President
- B. Wall repairs
- C. Pool party

IX. PMG Action Items

- A. Check to see if we can use the names of the new owners on Welcoming gift packages

X. Adjournment

- A. Eric motioned to adjourn at 8:30, 2nd by Amy, carried 5-0

Secretary Elwyn Grant

President Amy Nutz