

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
May 14, 2009

Attendees:

Board of Directors: Mark Dalglish, Amy Nutz, Joe Richardson, Alex Acuna

PMG: Corrin Adger

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

I. A Call to order

A. Amy called the meeting to order at 7:25 PM

II. Approval of Prior Meeting Minutes

A. Prior meeting minutes will be corrected and presented at June, 2009 meeting.

III. Election of Officers

A. Mark made a motion to nominate Amy as President. The nomination was seconded by Alex and approved 4-0.

B. Amy made a motion to nominate Mark as Treasurer. The nomination was seconded by Joe and approved 4-0.

C. Amy made a motion to nominate Elwyn as Secretary. The nomination was seconded by Alex and approved 4-0.

IV. Committees

A. Social Committee

1. Jamie will need help with setup and supplies for Dive-in Movie series.
Randy will help with equipment set up.

B. Landscape Committee

1. Rhonda is going to have 2 crepe myrtles in Heritage median replaced.
Mowing is not being done in some areas due to rain.

C. Pool & Recreation Committee

1. Joe will talk with Dueling Mikes about their policy to determine whether or not to postpone or cancel pool party due to predicted rain.

D. ACC Committee

1. NA

E. Welcoming Committee

1. Don't forget to remind community owned businesses they can put cards, etc. in welcoming baskets.

V. Management Report

A. Financial Summary as of April 30, 2009

1. Total Assets:	\$296,273.97
2. Net Income	\$(19,410.58)
3. Net Income year to date	\$126,022.83
4. Accounts Receivable:	\$22,643.26

B. Delinquency Report

1. There are 10 Major Delinquencies and 4 are on payment plans.

VI. Unfinished Business

- A. Website update – Mark made a motion to instruct AVTD to begin drafting the new website design to be approved by the board for an amount of \$450. Joe seconded the motion. The motion was approved 4-0.

VII. New Business

- A. Corrin has sent out several violation letters including letter to 701 Ashley Place. City contacted board/Corrin regarding violations at this address.

VIII. Community Leadership Update

- A. Meetings are held third Thursday of each month at 7:30 a.m. in community room 203. Mark will attend May meeting and report back to board. Amy will attend in June. Board members will rotate attendance.

IX. Next Meeting Agenda Items

- A. Wall damage on Heritage update
- B. Bylaw changes to R&W after minutes have been corrected and finalized
- C. Website update

X. PMG Action Items

- A. Update on Heritage wall damage

XI. Adjournment

- A. Joe motioned to adjourn the meeting at 9:00 p.m. and Alex seconded. The motion was approved 4-0.

Mark Dalglish
Acting Secretary

Amy Nutz
President