

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
June 11, 2009

Attendees:

Board of Directors: Mark Dalglish, Amy Nutz, Joe Richardson, Alex Acuna, Elwyn Grant
PMG: Corrin Adger
Committees: ACC: NA
Landscape: Rhonda Durrill
Pool & Recreation: Joe Richardson
Social: Jamie Heise
Welcoming: NA

I. A Call to order

- A. Amy called the meeting to order at 7:10 PM

II. Approval of Prior Meeting Minutes

- A. Amy motioned to approve the April, May and Annual meeting minutes with corrections, 2nd by Alex, carried 3-0

III. Committees

- A. Social Committee
 - 1. The swim movie date will be moved up one week
- B. Landscape Committee
 - 1. Need to have 3 crepe myrtles in Heritage median replaced.
- C. Pool & Recreation Committee
 - 1. The pool party will be held on 7-11
- D. ACC Committee
 - 1. NA
- E. Welcoming Committee
 - 1. NA

IV. Management Report

- A. Financial Summary as of May 31, 2009
 - 1. Total Assets: \$286,526.65
 - 2. Net Income \$(12,723.02)
 - 3. Net Income year to date \$115,770.36
 - 4. Accounts Receivable: \$18,825.26

B. Delinquency Report

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

V. Unfinished Business

- A. The new website will be worked on after they get the information they need from the existing web site administrator

VI. New Business

- A. Mark motioned to write off delinquent account balances less the \$22.39, 2nd by Elwyn, carried 4-0
- B. The Electrician checked the electricity in the shower areas and found no problems
- C. Mark motioned to waive the requirement for Workman's Compensation Insurance for the company that fixed the fence, since the work is already done and we did not know that they did not have the insurance, 2nd by Elwyn, carried 5-0
- D. We need the signed Annual meeting minutes for the lawyer to proceed on the ByLaw changes

VII. Community Leadership Update

- A. NA

VIII. 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

IX. PMG Action Items

- A. PMG agreed that we could put the new owner's name on the Welcoming package.(done)
- B. Get the homeowner to approve the repair of the wall on Heritage before paying the bill

X. Adjournment

- A. Amy motioned to adjourn the meeting at 8:05 p.m, 2nd by Alex, carried 5-0

Mark Dalglish
Acting Secretary

Amy Nutz
President