

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
August 13, 2009

Attendees:

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

PMG: Corrin Adger

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

I. A Call to order

A. Amy called the meeting to order at 7:04 PM

II. Approval of Prior Meeting Minutes

A. Amy motioned to approve July minutes with corrections, 2nd by Mark, carried 4-0

III. Committees

A. Social Committee

1. The Fall Festival will be Oct. 25th
2. There will be popcorn and lemonade

B. Landscape Committee

1. The 3 crepe myrtles on Heritage median will be replaced in the fall.
2. The Soccer field was being watered during the day and the timer has been corrected.

C. Pool & Recreation Committee

1. The gate lock has been fixed

D. ACC Committee

1. NA

E. Welcoming Committee

1. NA

F. Communication

1. Working on the Web Site

IV. Management Report

A. Financial Summary as of July 31, 2009

1. Total Assets: \$256,513.90
2. Net Income \$(13,726.04)
3. Net Income year to date \$85,873.67
4. Accounts Receivable: \$18,788.33

B. Will transfer funds from backup account to main account, \$60,000.

C. Delinquency Report

1. There are 8 Major Delinquencies and 5 are on payment plans. Only 1 is making the payments. Will take the other 4 back to the lawyer

V. Unfinished Business

- A. The web site is being worked on, should have the link to the new site next week
- B. The cleaning people showed PMG the Workman's Comp Insurance
- C. The pool people have not showed that they have Workman's Comp Insurance
- D. The changes to the Bylaws have been made by Riddle and Williams and are ready for review

VI. New Business

- A. Joe motioned to write a letter to the city, urging them to rework the hole at the golf course, that causes balls to hit homes, 2nd by Elwyn, carried 4-0

VII. Community Leadership Update

- A. NA

VIII. Next Meeting Agenda Items

- A. NA

IX. PMG Action Items

- A. Check on ACC approvals for 223 & 230 Amanda

X. Adjournment

- A. Amy motioned to adjourn the meeting at 8:45 p.m, 2nd by Mark, carried 5-0

Elwyn Grant
Secretary

Amy Nutz
President