

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
September 17, 2009

Attendees:

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

PMG: Corrin Adger

Committees:	ACC:	Carl Telhorst
	Landscape:	Rhonda Durrill
	Pool & Recreation:	Joe Richardson
	Social:	Jamie Heist
	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 August minutes without corrections, 2nd by Mark, carried 4-0

III. Committees

A. Social Committee

1. The Fall Festival will be Oct. 25th, Details were discussed

B. Landscape Committee

1. The 3 crepe myrtles on Heritage median will be replaced in November
2. Chris will check the Bamboo planted by the railroad tracks
3. It was decided to deny the homeowners request to put sprinklers in the common area

C. Pool & Recreation Committee

1. The gate lock has been fixed

D. ACC Committee

1. NA

E. Welcoming Committee

2. NA

IV. Management Report

A. Financial Summary as of August 30 2009

1. Total Assets:	\$244,402.04
2. Net Income	\$(16,115.86)
3. Net Income year to date	\$69,757.81
4. Accounts Receivable:	\$17,041.41

B. Delinquency Report

1. There are two on payment plans

V. Unfinished Business

A. Discussed and recommended changes to the new web site

B. Decision on pool services will be put off till next month

C. ByLaw changes completed

VI. New Business

- A. Soccer field reservations were discussed and it was decided that it was too hard to handle, so there will be no reservation policy
- B. Amy will contact PMG to negotiate a flat fee for taking care of ACC requests with the new Smart Web SW
- C. The city is trying to figure out how to handle dumping in Common Areas

VII. Community Leadership Update

- A. NA

VIII. Next Meeting Agenda Items

- A. NA

IX. PMG Action Items

- A. Does PMG send anything to new homeowners?

X. Adjournment

- A. Amy motioned to adjourn the meeting at 10:10PM 2nd by Elwyn, carried 4-0

Elwyn Grant
Secretary

Amy Nutz
President