

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
February 27, 2014

Attendees:

Board of Directors: Amy Nutz, Mark Miller, Mark Dalglish, Kim Zech

PMG: Corrin Dandridge

Committees: ACC: Carl Telthorst
Landscape: Board
Pool & Recreation: Board
Social: Board
Welcoming: Mary Pat Elledge

I. Call to order

A. Amy called Board of Directors meeting to order at 6:32 PM.

II. Company representatives from Butler Pools spoke with the board. The pool will continue to be closed on Mondays for cleaning after heavy use on the weekends. The porter service will begin in March on Mondays, Wednesdays, and Fridays each week.

III. Dudley Carpenter and Joe Roberts from Emerus spoke to the board about the wrap up on the construction phase of the new Baylor facility.

IV. Holdover Meeting

A. Amy called the holdover annual meeting to order at 6:57 PM. No additional proxy votes were added to the holdover vote.

B. Motion to adjourn the holdover annual meeting approved at 6:57 PM.

V. Mark Dalglish motioned to approve the January 2014 minutes, Mark Miller second, motion carried.

VI. Committees

A. Social Committee

1. Kim motioned \$250.00 for an Easter Egg hunt on April 19th, Amy second, motion carried. A neighborhood youth volunteered to coordinate this activity. WHF will provide the drinks for this event.
2. WHF will participate in city wide garage sale April 26th.

B. Pool& Recreation Committee

1. Amy motioned to allow \$300 installation and \$300 per year for WiFi access at the clubhouse, Mark Miller second, motion carried. The residents will be notified by email blast with the password for use.

C. Landscape Committee

1. Reseeding the open area on Zachary is tabled. Board is concerned about watering restrictions.
2. Board discussed the soccer fields. Gerald will contact the Murphy police and ask what rights we have in enforcing the resident only stipulation. We will add a further discussion of the soccer fields to the Annual Meeting agenda.

D. ACC Committee

E. Welcoming Committee

1. Mary Pat reports that \$25.00 is spent per new resident basket. She is requesting additional promotional literature from neighborhood businesses that would like to be included in the welcome baskets. The information can be left with Gerald during clubhouse hours.

VII. New Business

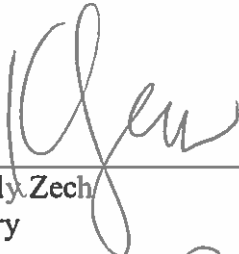
VIII. Management Report

A. Financial Summary as January 31, 2014.

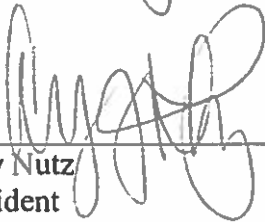
1. Total Assets:	\$366,964.36
2. Net Income	\$191,029.37
3. Net Income year to date	\$191,029.37
4. Accounts Receivable:	\$ 36,545.28

IX. Adjournment

- A. Motion to adjourn the meeting approved at 8:35 P.M



Kimberly Zech
Secretary



Amy Nutz
President