

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
February 26, 2015**

ATTENDEES:

Board of Directors: Tina Meeker, Mark Miller, Kim Zech, Mike Hughes

PMG: Corrin Dandridge, Leticia Reaux

Committee: ACC: Board
Landscape: James Meeker
Pool & Recreation: Board
Social: Board
Welcoming: Board

Community Advisor: Not Available

- I. Call to order
 - a. Tina called Board of Directors meeting to order at 6:32 p.m.
- II. Tina motioned to approve the January minutes, Mark second, motion carried.
- III. Kim motioned to accept the 2015 budget as presented, Tina second, motion carried.
- IV. Committees
 - a. Landscape Committee
 1. Kim motioned up to \$1,000 for a survey of the land around Collin Court to see if the flood plain area can be accessed by HOA land, Mark second, motion carried.
 2. James will get several quotes for replacing the fogged window in the clubhouse.
 3. James is continuing to work with the landscape about choices for the planter box at Heritage and 544 and other areas in the community.
 - b. Pool & Recreation Committee (including Soccer Fields)
 1. Corrin will obtain quotes for a maid service for the clubhouse.
 - c. ACC
 1. No report
 - d. Welcoming
 1. No report

e. Social

1. Schedule of events planned for 2015:
 - 03/29 - Easter Egg Hunt
 - 05/22 – Pool opens
 - 06/13 – Pool opening party
 - 10/25 – Fall Festival
 - Tabled – National Night Out
2. Tina motioned a budget for Easter supplies for the Easter Egg hunt. Mark second, motion carried.

V. New Business

1. Leticia Reaux with Principal Management spoke to the board about the annual assessment billing and general accounting issues.
2. Kim motioned to move \$10K of reserve funds to the Money Market Account, Mike second, motion carried.
3. Tina motioned to approve \$100 for gift cards to reimburse the homeowners on Clay who allow the Christmas lights, Mike second, motion carried.

VI. Management Report

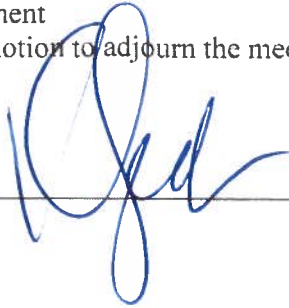
a. Financial Summary as of January 31, 2015

| | |
|---------------------------------------|--------------|
| i. Current Assets | |
| 1. Residential Assessments Receivable | \$ 50,048.76 |
| ii. Total Assets: | \$405,907.87 |
| iii. Net Income Year to Date (Loss): | \$188,901.77 |

VII. Adjournment

- a. Motion to adjourn the meeting approved at 8:34 p.m.

Secretary



President

