

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
January 23, 2014

Attendees:

Board of Directors: Amy Nutz, Chris Bouressa, Mark Dalglish, Kim Zech

PMG: Corrin Dandridge

Committees:	ACC:	Board
	Landscape:	Board
	Pool & Recreation:	Board
	Social:	Board
	Welcoming:	Board

I. Call to order

A. Amy called Board of Directors meeting to order at 6:34 PM.

II. Amy motioned to approve the October 2013 minutes, Chris second, motion carried.

III. Amy motioned to approve the December 2013 minutes, Chris second, motion carried.

IV. Committees

A. Social Committee

1. Annual Meeting of the HOA will be held April 24th.

B. Pool& Recreation Committee

1. Amy motioned to continue regular clubhouse hours for the community assistant, Chris second, motion carried. Gerald will post a sign with hours.

C. Landscape Committee

1. Board discussed maintaining the flat area west of the quarry to make this a park area. We will obtain quotes for maintenance and installing benches. The aeration of the pond has been put on hold.

2. Board will issue \$50.00 gift cards to both families who provided the electricity for the Christmas decorations at the entrance of the Highlands.

3. James Meeker addressed the board about Smart Meters for the sprinkler systems. He volunteered to write an article for distribution.

D. ACC Committee

1. Homeowner from 122 Shelby addressed the board about ongoing issues with ACC approval and general ground maintenance.

E. Welcoming Committee

1. Mary Pat requested a \$350.00 prepaid card for welcome basket purchases. The board agreed this was a more efficient way of reimbursing expenses.

V. New Business

VI. Management Report

A. Financial Summary as December 31, 2013.

1. Total Assets:	\$258,735.34
2. Net Income	\$(15,334.80)
3. Net Income year to date	\$ (31,271.31)
4. Accounts Receivable:	\$ 14,254.33


VII. Holdover Meeting

A. Amy called the holdover annual meeting to order at 7:25 PM. No additional proxy votes were added to the holdover vote.

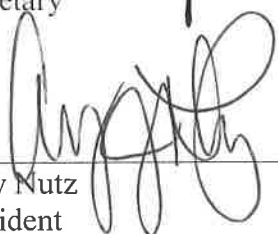
B. Motion to adjourn the holdover annual meeting approved at 7:25 PM

VIII. Adjournment

A. Motion to adjourn the meeting approved at 7:25 P.M



Kimberly Zech
Secretary



Amy Nutz
President