

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
February 5th, 2015 (January Meeting)**

ATTENDEES:

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

PMG: Not Available

Committee: ACC: Carl Telthorst
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 6:31 p.m.
- II. Mike motioned to approve the October minutes. Tina second. motion carried.
- III. Committees
 - a. Landscape Committee
 1. James outlined several projects that need to be undertaken in the neighborhood. There are several items that will be presented to the neighborhood at the annual meeting. These include aeration of the pond, options for accessing the common area in the flood plan, providing electricity to monument at Heritage/544 and quotes for replacing the metal caution signs with wood.
 2. James is also working on/with:
 - Oncor to repaint the street lamps
 - C & B Landscaping for Xeroscape quotes for Heritage
 - Surveying the condition of the wall on Heritage
 - Re-sodding Clay entrance under the trees
 - b. Pool & Recreation Committee (including Soccer Fields)
 1. Kevin will anchor the soccer goals
 - c. ACC
 1. ACC received a request about removing a tree. The HOA encourages homeowners to comply with the city ordinance.

Trees with a trunk diameter in excess of six inches measured four feet above the ground may be replaced with ones of similar variety having a trunk diameter of no less than three inches measured four feet above the ground on a caliper-inch for caliper-inch basis (e.g., for a six-inch tree, two three-inch replacement trees shall be required).

d. Welcoming

1. Kim made a motion to reimburse \$190.16 to Mary Pat Elledge for additional baskets, Mike second, motion carried.

e. Social

1. Schedule of events tabled until next meeting

IV. New Business

1. Invite Principal Management to speak at next meeting about the annual assessment billing and general accounting issues.
2. Discuss webmaster options. Mark will bring quotes to next meeting.

V. Management Report

a. Financial Summary as of October 31, 2014

i. Current Assets	
1. Residential Assessments Receivable	\$ 19,419.51
ii. Total Assets:	\$245,306.30
iii. Net Loss for Month:	\$<15,326.93>
iv. Net Income Year to Date (Loss):	\$ 64,803.86

b. Financial Summary as of November 30, 2014

i. Current Assets	
1. Residential Assessments Receivable	\$ 19,411.88
ii. Total Assets:	\$227,482.45
iii. Net Loss for Month:	\$<15,184.06>
iv. Net Income Year to Date (Loss):	\$ 49,619.80

c. Financial Summary as of December 31, 2014

i. Current Assets	
1. Residential Assessments Receivable	\$ 19,965.12
ii. Total Assets:	\$272,307.91
iii. Net Loss for Month:	\$<10,694.56>
iv. Net Income Year to Date (Loss):	\$ 38,925.24

VI. Adjournment

- a. Motion to adjourn the meeting approved at 8:15 p.m.

10 Jan

Secretary

10 Jan

President