

Windy Hill Farms Homeowners Association  
Board of Directors Meeting  
Windy Hill Farms Clubhouse  
Minutes  
July 25, 2013

Attendees:

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

PMG: Corrin Dandridge

Committees: ACC: Carl Telthorst, Terry Riley  
Landscape: Board  
Pool & Recreation: Gerald Hinrichs  
Social: Board  
Welcoming: Jacqueline Hawkins

I. Call to order

A. Amy called Board of Directors meeting to order at 6:31PM.

II. Homeowners from 122 Shelby Trace addressed the board about concerns noted in the neighborhood. The concerns included graffiti, trash, drainage, and security around the clubhouse area.

III. Committees

A. Social Committee

1. No report

B. Pool& Recreation Committee

1. No report.

C. Landscape Committee

1. Gerald is working on preparing a spreadsheet for the disputed water bills with the City of Murphy. Tabled until next meeting.

2. Motion by Kim to have David Swafford remove the debris from the quarry project at a cost of \$1,000, second by Chris, carried all.

D. ACC Committee

1. Terry Riley researched painting of the lamp posts in the neighborhood and was told ONCOR would maintain them. Gerald will follow up with ONCOR to have the posts in the Highlands painted first.

2. 132 Meredith - Carl to meet with city inspector about additional work done to correct violation

E. Welcoming Committee

1. Jacqueline reported that a total of six baskets had been created for new residents. Two were delivered at the pool party and four would be delivered by Jacqueline or Mary Pat.

IV. Chris motioned to approve June 2013 minutes, Mark Dalglish second, motion carried.

V. New Business

VI. Management Report

A. Financial Summary as of June 30, 2013

1. Total Assets:	\$284,096.79
2. Net Income	\$(16,460.46)
3. Net Income year to date	\$73,785.92
4. Accounts Receivable:	\$13,935.52


VII. Holdover Meeting

A. Amy called the holdover annual meeting to order at 9:04 PM. No additional proxy votes were added to the holdover vote.

B. Motion to adjourn the holdover annual meeting approved at 9:04 PM.

VIII. Adjournment

A. Motion to adjourn the meeting approved at 9:05 P.M.

  
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Kimberly Zech  
Secretary

  
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Amy Nutz  
President