

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
June 27, 2013

Attendees:

Board of Directors: Mark Dalglish, Mark Miller, Chris Bouressa, Kim Zech

PMG: Corrin Dandridge

Committees:	ACC:	No Report
	Landscape:	Board
	Pool & Recreation:	No Report
	Social:	No Report
	Welcoming:	No Report

I. Call to order

A. Corrin Dandridge called Board of Directors meeting to order at 6:36 PM.

II. Mark Dalglish motioned to approve May 2013 minutes, Mark Miller second, motion carried.

III. Committees

A. Social Committee

1. No report.

B. Pool& Recreation Committee

1. No report.

C. Landscape Committee

1. Mark Miller provided an update on the quarry project.
 - a) Board scheduled walk through July 13th.
 - b) Progress at quarry project approaching 75%.
2. Gerald is working on preparing a spreadsheet for the disputed water bills with the City of Murphy. One meter is showing usage of 45K when the system was off.
3. Soliciting bids to aerate the area near the quarry and add topsoil, tabled until fall due to water restrictions.

D. ACC Committee

1. No report.

E. Welcoming Committee

1. No report.

IV. Update on the construction of the Emerus Emergency Hospital by Joe Roberts

A. The façade of the building will be started.

- B. Work will begin on the inside of the building.
- C. Will work with school and Steinrucks about the location of the fence.
- D. Joe will send Corrin email about the monument sign and fence construction.

V. New Business

VI. Management Report

A. Financial Summary as of May 31, 2013

1. Total Assets:	\$297,176.97
2. Net Income	\$(1,935.92)
3. Net Income year to date	\$90,246.38
4. Accounts Receivable:	\$13,830.45

B. No unusual expenses, 3 accounts with outstanding balances > \$1,000.


VII. Holdover Meeting

A. Corrin called the holdover annual meeting to order at 8:25 PM. No additional proxy votes were added to the holdover vote.

B. Motion to adjourn the holdover annual meeting approved at 8:26 PM.

VIII. Adjournment

A. Motion to adjourn the meeting approved at 8:26 P.M.



Kimberly Zech
Secretary



Amy Nutz
President