

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
June 26, 2014**

ATTENDEES:

Board of Directors: Mark Miller, Kristina (Tina) Meeker, Michael (Mike) Hughes, Kim Zech

PMG: Corrin Dandridge

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

Community Advisor: Bill Christman

- i. Via email, Mark motioned to elect Kristina Meeker to the role of President, Kim Zech to the role of Secretary, and Mike Hughes to Director role, second by Kim, motion carried by all.
- ii. Via email, the changes to the Soccer field policy were adopted by the board and will be posted upon approval by HOA attorneys.
- iii. Via email. Mark motioned up to \$500 to replace the laptop housing the pool card database, second by Kim, motion carried.
- iv. Board recognizes the change in Community Advisor from Gerald Hinrichs to Bill Christman, effective in June.

I. Call to order

- a. Tina called Board of Directors meeting to order at 6:30 p.m.

II. Tina motioned to approve the May minutes, Mark Miller second, motion carried.

III. Committees

a. Landscape Committee

- i. Mark Miller motioned to accept a bid from Dallas Tree Surgeons \$270.63 for treatment of the soccer field trees, Tina second, motion carried.
 1. James will review quotes for drip irrigation systems.
 2. Bill will repair the loose stones in the retaining wall behind the clubhouse.
 3. James will get a bid for a wrought iron fence for Thomas area.
 4. Pond aeration project tabled.

- b. Pool & Recreation Committee (including Soccer Fields)
 - i. Tina made a motion for \$200.00 to replace the window in the clubhouse that is fogged over, Mark second, motion carried.
 - ii. Corrin had a quote of \$500.00 to power wash the clubhouse, pump house, and pool house restrooms to remove buildup. Board agreed to let Bill work on the project for \$200.00.
 - 1. Bill will add no water balloons and silly string to the clubhouse reservation policy.
 - 2. Bill will replace the weathered pool signs.
 - 3. Mike will bring quotes for updating the audio/visual system.
- c. ACC
 - 1. Carl reported he was getting some questions about the addition at 621 Ashley. City has approved the addition.
 - 2. 137 Meredith closed, homeowner resubmitted plans.
 - 3. 150 Shelby closed, homeowner completed project.

IV. New Business concerns regarding the condition of fences in the neighborhood. Board discussed a President's Letter outlining what acceptable conditions would be.

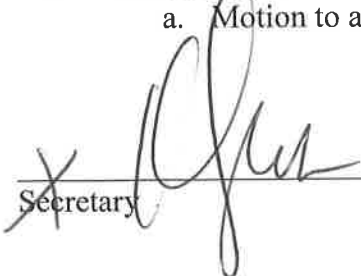
V. Management Report

a. Financial Summary as of May 31, 2014

i. Current Assets	
1. Residential Assessments Receivable	\$ 19,308.42
ii. Total Assets:	\$314,298.91
iii. Net Loss for Month:	\$<18,519.12>
iv. Net Income Year to Date (Loss):	\$135,701.11

VI. Adjournment

- a. Motion to adjourn the meeting approved at 8:04 p.m.



 Secretary



 President