

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
March 22, 2012**

Attendees:

Board of Directors: Amy Nutz, Joe Richardson, Mark Miller and Kim Zech

PMG: Corrin Dandridge

Committees:	ACC:	Carl Telthorst
	Landscape:	Jeanna Firmin
	Pool & Recreation:	Joe Richardson
	Social:	No report
	Welcoming:	Mary Pat Elledge

I. Call to order

A. Amy called the meeting to order at 6:01 PM.

II. Amy motioned to approve the February 2012 minutes, second by Joe, carried all.

III. Committees

A. Pool& Recreation Committee

1. D & R Construction is continuing to work on the improvements approved at the last board meeting.
2. Sparkling Water has reported an algae problem with pool. Board has decided to treat with chemicals and power washing.

B. Social Committee

1. No report.

C. Landscape Committee

1. Alex Acuna is working on the sign for Yard of the Month.
2. Jeanna and Alex are working on the specific criteria to be considered for Yard of the Month, with approval from the board. The full list will be posted on the HOA website.
3. Jeanna will follow up to make sure the beavers are relocated and the dams removed.
4. C & B will be asked to remove the graffiti from the culvert in the quarry area.
5. Annual clean-up will be April 14th, from 9-Noon. This coincides with the city wide clean-up day.

D. Welcoming Committee

1. Mary Pat brought a sample basket to show the board.

E. Communication Committee

1. Annual newsletter will be completed for distribution in the annual meeting packet.

F. ACC Committee

1. Attorney for HOA suggested approval of handicap entrance building request.
2. Violation letters will continue to be sent for fence violations.

IV. Management Report

A. Financial Summary as February 29, 2012

1. Total Assets:	\$377,720.22
2. Net Income	\$178,850.87
3. Net Income year to date	\$(10,721.91)
4. Accounts Receivable:	\$ 26,879.83

B. Small account balances were approved to be written off.

V. New Business

VI. PMG Action Items

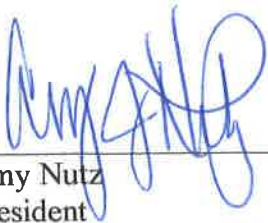
VII. Next Meeting Agenda Item

VIII. Adjournment

A. Amy motioned to adjourn the meeting at 6:49 P.M., 2nd by Mark M, carried all.



Kim Zech
Secretary



Amy Nutz
President