

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
March 28, 2013

Attendees:

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

PMG: Corrin Dandridge

Committees: ACC: No Report

Landscape: Board

Pool & Recreation: Joe Richardson

Social: Board

Welcoming: No Report

I. Call to order

A. Amy Nutz called Board of Directors meeting to order at 6:34 PM.

II. Approval of February 2013 minutes tabled.

III. Committees

A. Social Committee

1. Discussions about NNO and fall festival tabled until annual meeting.

B. Pool & Recreation Committee

1. Amy motioned to accept the revised bid by HCC for \$17,740 for repairs including installing footings and piers, mud jacking and resealing the deck, second by Kim, motion carried.

C. Landscape Committee

1. Mark Miller provided information for fountains at the Quarry.
2. Quotes from C & B for berm work, re-sodding park above Quarry.
3. Sprinkler system will remain off until the start of the new billing cycle to determine if there is a leak.

D. ACC Committee

1. No report

E. Welcoming Committee

1. No report

F. Communication Committee

1. Signs announcing the annual meeting will be placed at entrances to the community.

IV. Management Report

A. Financial Summary as of February 28, 2013

| | |
|----------------------------|----------------|
| 1. Total Assets: | \$357,638.38 |
| 2. Net Income | \$ (30,707.64) |
| 3. Net Income year to date | \$149,448.97 |
| 4. Accounts Receivable: | \$ 19,929.32 |

- B. Motion to write off small dollar amounts, motion carried.

V. Holdover Meeting

- A. Amy Nutz called the holdover annual meeting to order at 7:37 PM. No additional proxy votes were added to the holdover vote.


- B. Motion to adjourn the holdover annual meeting approved at 7:37 PM.

VI. Adjournment

- A. Motion to adjourn the meeting approved at 7:38 P.M.



Kimberly Zech Mark Miller, Board Member
Secretary



Amy Nutz
President