

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
March 27, 2014

Attendees:

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

PMG: Corrin Dandridge

Committees:	ACC:	Board
	Landscape:	Board
	Pool & Recreation:	Board
	Social:	Board
	Welcoming:	Board

Community Advisor: Gerald Hinrichs

I. Call to order

A. Amy called Board of Directors meeting to order at 6:38 PM.

II. Amy motioned to approve the February 2014 minutes, Mark Miller second, motion carried.

III. Committees

A. Social Committee

1. Pool opening party planned for June 7th. Corrin will contact new homeowners who are interested in helping.
2. Fall Festival will be October 26th. Corrin will reserve the clubhouse.

B. Pool & Recreation Committee

1. Amy motioned for \$500.00 to Gerald Hinrichs for pool/pool deck readiness, second by Mark Miller, motion carried.
2. Pool opening May 16th.

C. Landscape Committee

1. Gerald will work with C & B and Daniel Stewart to insure the sprinklers are off and to verify that there is no blockage in the drainage tube under the sidewalk in the low area behind the clubhouse.
2. Soccer field reservation addressed at Annual Meeting. Need resident input.

D. ACC Committee

E. Welcoming Committee

IV. New Business

A. Amy contacted the HOA attorney about the monument sign at the west corner of Heritage and 544. On March 27th, the property owner demolished the monument sign. The board will follow up with the attorney to see if there is any recourse.

B. Amy tendered her resignation to the board.

V. Holdover Meeting

A. Kim called the holdover annual meeting to order at 8:05 PM. No additional proxy votes were added to the holdover vote.

B. Kim made a motion to discontinue the holdover annual meeting due to lack of response, Mark Miller second, motion carried.


VI. Management Report

A. Financial Summary as February 28, 2014.


1. Total Assets:	\$357,109.97
2. Net Income	\$(10,582.01)
3. Net Income year to date	\$180,447.36
4. Accounts Receivable:	\$ 25,095.42

VII. Adjournment

A. Motion to adjourn the meeting approved at 8:11 P.M



Kimberly Zech
Secretary



President

Board Member