

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
May 25, 2012

Attendees:

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

PMG: Corrin Dandridge

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

I. Call to order

- A. Amy called the Holdover meeting to order at 6:10 PM. One more proxy was added to the holdover vote. Holdover meeting adjourned 6:13 PM.
- B. Amy called Board of Directors meeting to order at 6:13 PM.

II. Election of officers

- A. Joe motioned Amy be elected President, for a term of three years, Kim be elected Secretary, for a term of two years, second by Mark D, carried all.

III. Amy motioned to approve the March 2012 minutes, second by Joe, carried all.

IV. Committees

A. Pool& Recreation Committee

1. D & R Construction is continuing to work on the improvements approved at the last board meeting.
2. Neighborhood Water Safety Instructors would like to present a water safety program before the next dive in movie. Board asked to have the presentation sent for review.
3. Amy made a motion to terminate the current housekeeping service, Kronos, second by Joe, carried all.
4. Joe made a motion to hire a new weekly cleaning service, \$150 for deep clean, \$75 weekly after, second by Kim, carried all.

B. Social Committee

1. Joe will secure the band and the DJ for pool opening party.
2. Dive In movies will continue.
3. Kim will contact Niki and ask about the previous Christmas decorating themes. – Most creative, Childrens, Traditional. and the amount of prizes.
4. Residents are concerned about men soccer on neighborhood fields. There are no trespassing signs posted. Please call the police if there is suspicious activity.
5. Joe will get more quotes for the shower shut offs.

C. Landscape Committee

1. Trampoline has been removed from the common area by the creek. Corrin has been asked to look for violations of personal property in common areas.
2. Jeanna will work with Chris for a solution of the erosion on the soccer field sidewalks. She will also have Lantana planted in boxes at Heritage entrance.
3. Amy motioned to leave the reserve amounts in the operating account to help fund the Quarry improvement project, second by Mark M, carried all.

D. Welcoming Committee

E. Communication Committee

F. ACC Committee

1. Homeowner spoke to the board and addressed the concerns the members have about the addition that he is requesting on his home. Carl will decline the present request and wait for the resubmission of plans that have been approved by the city.

V. Management Report

A. Financial Summary as April 30, 2012

1. Total Assets:	\$347,016.73
2. Net Income	\$147,777.06
3. Net Income year to date	\$(16,189.27)
4. Accounts Receivable:	\$ 15,924.90

VI. New Business

VII. PMG Action Items

VIII. Next Meeting Agenda Item

IX. Adjournment

- A. Amy motioned to adjourn the meeting at 7:25 P.M., 2nd by Kim, carried all.



Kim Zech
Secretary



Board
- member

~~Amy Nutz~~
President

Mark Miller