

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
May 22, 2014**

ATTENDEES:

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

PMG: Corrin Dandridge

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

Community Advisor: Gerald Hinrichs

- I. Call to order
 - a. Corrin called Board of Directors meeting to order at 6:35 p.m.
- II. Board of Directors duties for President, Vice President, Treasurer and Secretary were discussed.
- III. Kim Zech motioned to accept the role as President, Mark Miller second, motion carried.
- IV. Tina Meeker motioned Mark Miller to accept role as Treasurer, Mike Hughes second, motion carried.
- V. Tina Meeker motioned Mike Hughes to accept role as Secretary, Mark Miller second, motion carried.
- VI. Mark Miller motioned Tina Meeker to accept role as Vice President, Mike Hughes second, motion carried.
- VII. Mark Miller motioned Chris Bouressa to continue role as Member at Large, Tina Meeker second, motion carried.
- VIII. Committees
 - a. Terms being served/remaining by Board of Directors Members:
 - i. Tina Meeker 2/2

- ii. Kim Zech 1/Spring 2015
- iii. Mike Hughes 3/3
- iv. Mark Miller /Spring 2015
- v. Chris Bouressa 2

b. Landscape Committee

- i. Mark motioned James Meeker to accept role as Landscape Chair, Mike Hughes second, motion carried.
 - 1. Gerald will provide James with contact information to landscape company C & B owned by Chris Blevins whose Crew Chief is Estaban (point of contact).
 - 2. Discussion regarding trees hanging too low over sidewalks (hazardous). It was agreed that a list of home owners who have this issue will be mailed a letter to have the trees cut back.
 - 3. James will repaint the WHF signs, trim trees at soccer field at no charge and haul clippings away at no charge.
 - 4. Landscape budget discussed.

c. Pool & Recreation Committee (including Soccer Fields)

- i. Mark motioned Kevin Brindza to accept role as Pool & Recreation Chair, Mike Hughes second, motion carried.
 - 1. Regarding pool: Pool duties discussed, to include recent pool inspection conducted yesterday. Pool opened today. Water fountain doesn't work and needs repair. Gerald cleaned the deck and is currently working towards repairing the lounge chairs. Some tiles are missing around the pool, so Randy will look at the tiles and repairing same. Pool light in question with regard to new safety standards. Maintenance of pump house was discussed.
 - 2. Regarding club house: Discussed getting the housekeeper back to clean on a regular basis.
 - 3. Soccer fields: "Windy Hill Farms Home Owners Association Policy Use of Soccer Fields" was adopted and agreed to by the Board to be implemented into the current HOA Rules. All were in favor.

IX. New Business concerns regarding extensive flower pots being stored on driveway of 304 Christopher Circle. The Board voted 2 letters to be sent to homeowners who have pots, stone, grills, construction materials, broken basketball goals, or anything of like kind be removed. Corrin will drive neighborhood and note addresses regarding same.

X. 705 Ashley was discussed.

XI. Management Report

a. Financial Summary as of April 30, 2014

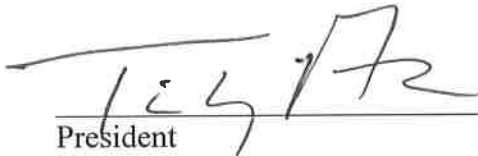
i. Current Assets	
1. Residential Assessments Receivable	\$ 22,554.82
ii. Total Assets:	\$331,349.18
iii. Net Loss for Month:	\$<13,048.75>
iv. Net Income Year to Date (Loss):	\$154,220.23

XII. Adjournment

- a. Motion to adjourn the meeting approved at 8:39 p.m.



Mark Miller



President