

Windy Hill Farms Homeowners Association  
Board of Directors Meeting  
Windy Hill Farms Clubhouse  
Minutes  
September 26, 2013

Attendees:

Board of Directors: Mark Dalglish, Chris Bouressa, Kim Zech, Mark Miller

PMG: Corrin Dandridge

Committees: ACC: Carl Telthorst  
Landscape: Ravi Kanamangala  
Pool & Recreation: Gerald Hinrichs  
Social: Board  
Welcoming: Jacklyn Hawkins

I. Call to order

A. Corrin called Board of Directors meeting to order at 7:16 PM.

II. Kim motioned to approve the August 2013 minutes as corrected, Chris second, motion carried.

III. Joe Roberts from Emerus gave an update on progress to the board. Construction on the deceleration lane and the turn lane will begin October 1st.

IV. Committees

A. Social Committee

1. Kim motioned \$2,500 budget for Fall Festival to be held October 27<sup>th</sup>, Mark D second, motion carried.

B. Pool& Recreation Committee

1. Gerald has repaired the vandalism to the women's restroom.
2. Gerald has submitted the water bill spreadsheet to Chris at C&B for his input.
3. Kim sent a request to Sparkling Water for a report on the leak detection.

C. Landscape Committee

1. Corrin will contact the vendor about graffiti removal.
2. Corrin will begin contacting vendors for Christmas light installation.

D. ACC Committee

1. 122 Shelby – Violation letter will be sent for the stone facing on the retaining wall.
2. 132 Meredith – Carl will reject the other additions, Corrin will send a violation letter

E. Welcoming Committee

1. Mary Pat reported by email that the gift baskets delivers is a little behind because the committee members are not able to make contact with the

homeowners. Committee expects to be caught up with deliveries for new homeowners through June by the end of October. Mary Pat was also contacted by Rolling Ridge HOA for information on the welcoming process and they will start using a similar format.

V. New Business

VI. Management Report

A. Financial Summary as of July 31, 2013

1. Total Assets:	\$237,329.75
2. Net Income	\$(17,874.65)
3. Net Income year to date	\$ 26,604.02
4. Accounts Receivable:	\$ 13,370.91

B. Three homes with delinquent balance > \$1,000. Receivables should be less than \$10K by year end.


VII. Holdover Meeting


A. Kim called the holdover annual meeting to order at 8:42 PM. No additional proxy votes were added to the holdover vote.


B. Motion to adjourn the holdover annual meeting approved at 8:42 PM

VIII. Adjournment

A. Motion to adjourn the meeting approved at 8:42 P.M.

  
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Kimberly Zech  
Secretary

  
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Amy Nutz  
President

  
MARK DALGLISH  
TREASURER