

**Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
September 25, 2014**

ATTENDEES:

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

PMG: Not available

Committee:

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

Community Advisor: Not Available

- I. Call to order
 - a. Kim called Board of Directors meeting to order at 6:36 p.m.
- II. Mark motioned to approve the August minutes, Chris second, motion carried.
- III. Committees
 - a. Landscape Committee
 - i. Twenty homeowners were present at the meeting and requested that mowing be resumed for the creek area. Chris made a motion to resume the mowing on a bi-weekly basis, Mark second, motion carried. Homeowners will be sent a letter asking them to remove personal property from the common area.
 1. Several homeowners addressed concern about the placement of the caution/danger signs in the neighborhood.
 - b. Pool & Recreation Committee (including Soccer Fields)
 - i. Chris motioned to accept a bid from Starfish pools to replace two pumps for the pool, seals included, \$1170.00, Kim second, motion carried.
 - ii. Mark motioned to approve the revised clubhouse reservation form dated 09/22/14, Chris second, motion carried. The language of access was revised.
 - c. ACC
 - d. Welcoming
 - i. Kim motioned \$250.00 to the welcoming committee for the baskets, Chris second, motion carried.

e. Social

1. No report

IV. New Business

1. Covenants Compliance Inspection was tabled until October meeting.

V. Management Report

a. Financial Summary as of August 31, 2014

i. Current Assets	
1. Residential Assessments Receivable	\$ 17,799.66
ii. Total Assets:	\$273,906.75
iii. Net Loss for Month:	\$<20,086.07>
iv. Net Income Year to Date (Loss):	\$ 93,343.85

VI. Adjournment

- a. Motion to adjourn the meeting approved at 8:36 p.m.

Secretary

President