

Windy Hill Farms Homeowners Association  
Board of Directors Meeting  
Windy Hill Farms Clubhouse  
Minutes  
May 11, 2006

Attendees:

Board of Directors: Eric Kristiansen Mark Dalglish, Russ Staebler and Elwyn Grant

PMI: Asia Brazil

|             |                    |         |
|-------------|--------------------|---------|
| Committees: | ACC:               | Shannon |
|             | Landscape:         | Mark    |
|             | Pool & Recreation: | Joe     |
|             | Social:            | None    |

I. Call to Order

A. Eric called the meeting to order at 7:09 pm.

II. Approval of Prior Meeting Minutes

A. Russ motioned to approve March Minutes, 2<sup>nd</sup> by Elwyn, approved 3-0

B. April annual meeting minutes were not available and will be approved at the June Meeting

III. Committees

A. Social Committee

1. May 20<sup>th</sup> Pool Party
  - a) PMG will keep the forms
  - b) There will be Pizza

B. Landscape Committee

1. Bushes are ordered for the NW corner of Heritage and Ashley
2. James motioned to approve the design, 2<sup>nd</sup> by Russ, carried 4-0.

C. Pool & Recreation Committee

1. Posted how to get pool cards on the Web

D. ACC Committee

1. Have one volunteer
2. PMG stated that homeowners with violations or dues owed can still be approved for changes

IV. Management Report

A. Financial Summary

1. Total Assets: \$170,539.55 as of April 31<sup>th</sup>
2. Net Income (\$11,508.56) for April
3. Net Income year to date \$135,821.68 as of April 31<sup>th</sup>

B. Delinquency Report

1. Accounts Receivable: \$19,057.41 as of April 31<sup>th</sup>

C. Mark motioned to move \$50,000. to Operating CAB, Eric 2<sup>nd</sup>, carried 4-0

V. Unfinished Business

A. Agreed to drop the issue at 121 Sara Way regarding the tree replacement.

B. Shannon to check 401 Seleta Drive to see if they fixed their French drain..

VI. New Business

A. Eric and Elwyn were voted in for new terms at the annual meeting

B. Standard Pacific was sent a bill for the water leak at the corner of Heritage and Ashley

C. Asia gave out information on a lawyer

VII. Next meeting Agenda Items

A. None

VIII. Adjournment

A. Eric motioned to adjourn the meeting at 9:40, 2nd by Mark, carried 4-0