

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
August 10, 2006

Attendees:

Board of Directors: Eric Kristiansen Mark Dalglish, James Kadlecek and Elwyn Grant

PMG: Asia Brazil

Committees: ACC: Shannon Smith and Jon Hallmark

Landscape: Mark Dalglish

Pool & Recreation: Joe Richardson

Social: Amanda Carlson

A. Homeowner

A. 217 Sheila disputing fines totaling \$150. Mark motioned to lower the fines to the original \$25 plus \$15 to cover the three Certified Letters for a total of \$40 as long as the fines were paid within thirty days, 2nd by Eric, carried 4-0

- I. Call to Order
 - A. Eric called the meeting to order at 7:06 pm.
- II. Approval of Prior Meeting Minutes
 - A. Mark motioned to approve the minutes for July, 2nd by Eric, carried 4-0.
- III. Committees
 - A. Social Committee
 - 1. National Night out had 7 separate block parties in WHF
 - 2. Ice Cream party planned. Cost is \$250 for 100 treats, with an Ice Cream truck driver handing them out.
 - B. Landscape Committee
 - 1. HOA watering now changing to Sundays per city requirement
 - 2. Credit of \$1300 given on Seleta meter for sewer charges
 - 3. Mark will meet with the city on the pool meter variations and sewer charges
 - 4. The rain freeze gauge pole on Zachary is broken
 - C. Pool & Recreation Committee
 - 1. Pool shut down for cleaning ion 8/10, also for replacing a three filter cartridges
 - D. ACC Committee
 - 1. None
- IV. Management Report
 - A. Financial Summary
 - 1. Total Assets: \$153,104.99 as of July 31th
 - 2. Net Income \$117.03 for July
 - 3. Net Income year to date \$116,648.73 as of July 31th
 - B. Accounts Receivable: \$16,670.11 as of July 31th
 - C. Delinquency Report
 - D. Received \$20,000 from Lumberman's for final settlement
- V. Unfinished Business
 - A. The Investment Company strategy for companies buying WHF property is on hold till the lawyer takes care of the Delinquencies
 - B. The quote for the Thomas irrigation meter move is not done
- VI. New Business
 - A. PMG to check to see how the account at 201 Justin was settled
 - B. PMG to get status on all five large delinquencies including a schedule from the lawyer
 - C. Eric motioned to allow the people who maintain the security videos, to hand over the videos to the Murphy Police, in cases of possible criminal activity, 2nd by Elwyn, carried 4-0
- VII. Community Leadership Council update

A. Discussion about the watering schedule

VIII. Next meeting Agenda Items

A. Signs needed

B. Thomas irrigation meter move estimate

C. Clubhouse meter

D. Status of city web site link to our HOA site

E. Status of major delinquencies

F. Pole replacement for Zachary walk

IX. Adjournment

A. Eric motioned to adjourn at 8:48, 2nd by James, approved 3-0