

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
January 14, 2010

Attendees:

Board of Directors: Alec Acuna, Amy Nutz, and Elwyn Grant

PMG: Corrin Adger

Committees: ACC: NA
Landscape: Rhonda Durrell
Pool & Recreation: NA
Social: NA
Welcoming: NA

I. A Call to order

A. Amy called the meeting to order at 7:06 PM

II. Approval of Prior Meeting Minutes

A. Amy motioned to approve the December minutes, 2nd by Alex, carried 3-0

III. Committees

A. Social Committee

1. NA

B. Landscape Committee

1. Received two bids for landscaping the median at the North end of Heritage.

C. Pool & Recreation Committee

1. NA

D. ACC Committee

1. NA

E. Welcoming Committee

2. NA

IV. Management Report

A. Financial Summary as of Decemberr 31, 2009

1. Total Assets:	\$265,360.60
2. Net Income	\$(13,571.04)
3. Net Income year to date	\$14,619.74
4. Accounts Receivable:	\$11,907.36

B. Delinquency Report

1. NA

V. Unfinished Business

A. Amy motioned to send a follow up letter to the homeowners with high driveway walls, stating that no further action would be taken to get them changed.

VI. New Business

- A. Amy motioned to transfer \$20K from Operating account tot Reserve Account, 2nd by Elwyn, carried 3-0
- B. Amy motioned to give a \$25. gift card to each of the two homeowners on the entrance to Dublin for allowing to plug in the Christmas lights to their electricity, 2nd by Elwyn, carried 3-0
- C. Amy motioned to do the landscaping on the North end of Heritage, 2nd by Elwyn, carried 3-0

VII. Community Leadership Update

- A. NA

VIII. Next Meeting Agenda Items

- A. NA

IX. PMG Action Items

- A. NA

X. Adjournment

- A. Amy motioned to adjourn the meeting at 8:29PM, 2nd by Alex, carried 3-0

Elwyn Grant
Secretary

Amy Nutz
President