

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
November 12, 2009

Attendees:

Board of Directors: Mark Dalglish, Amy Nutz, Joe Richardson, and Elwyn Grant

PMG: Corrin Adger

Committees:	ACC:	NA
	Landscape:	Rhonda Durrill
	Pool & Recreation:	Joe Richardson
	Social:	Jamie Heist
	Welcoming:	NA

I. A Call to order

A. Amy called the meeting to order at 7:04 PM

II. Approval of Prior Meeting Minutes

A. Mark motioned to approve the October minutes with corrections, 2nd by Amy, carried 4-0

III. Committees

A. Social Committee

1. Holiday party will be on 12/11.

B. Landscape Committee

1. The Crepe Myrtles, in the median, will be replaced this month
2. Chris picked up the dumped piles by the bridge
3. Bought two No Dumping signs
4. We will put up decorations during the week following Thanksgiving

C. Pool & Recreation Committee

1. NA

D. ACC Committee

1. NA

E. Welcoming Committee

1. NA

IV. Management Report

A. Financial Summary as of October 31, 2009

1. Total Assets:	\$211,539.59
2. Net Income	\$(14,038.44)
3. Net Income year to date	\$40,123.45
4. Accounts Receivable:	\$12,727.34

B. Delinquency Report

1. One paid in full, three on payment plans and one going to foreclosure

V. Unfinished Business

A. New web site going live this week

B. The Negotiations are continuing with PMG for the ACC requests software.

VI. New Business

A. Need to send an email to see if anyone wants to head the City Tree
Decorating activity

B. Amy motioned to keep the dues the same this year, 2nd by Elwyn, carried 4-0

VII. Community Leadership Update

A. NA

VIII. Next Meeting Agenda Items

A. Review budget

IX. PMG Action Items

A. NA

X. Adjournment

A. Amy motioned to adjourn the meeting at 8:51PM, 2nd by Elwyn, carried 4-0

Elwyn Grant
Secretary

Amy Nutz
President