

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
April 9, 2009

Attendees:

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

PMG: Corrin Adger

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

I. A Call to order

A. Eric called the meeting to order at 7:02 PM

II. Approval of Prior Meeting Minutes

A. Eric motioned to approve the February minutes without changes and the March minutes with changes, 2nd by Amy, carried 5-0

III. Committees

A. Social Committee

1. Pool party

B. Landscape Committee

1. Now that the landscaping on Heritage is complete, Elwyn to check the sprinkler timers.

C. Pool & Recreation Committee

1. Opening May 16th

2. Cleanup May 2th. Joe will make a list of things to do.

D. ACC Committee

1. NA

E. Welcoming Committee

1. Have started delivering Welcoming packages

IV. Management Report

A. Financial Summary

1. Total Assets:	\$ 271,817.08 as of Mar 31 th
2. Net Income	\$145,433.41 for Mar
3. Net Income year to date	(\$17,208.87) as of Mar 31 th
4. Accounts Receivable:	\$ 24,770.48 as of Mar 31 th

B. Delinquency Report

1. Major Delinquencies

a) There are 11 major delinquencies and 2 are on payment plans

V. Unfinished Business

A. Waiting on R&W for a decision on the wall repair, due to the car accident, on Heritage

VI. New Business

A. Eric motioned to make permanent, Joe's appointment to the Board, filling out Deborah's term, 2nd by Amy, carried 5-0

B. Amy to get a quote on Web site maintenance.

VII. Community Leadership Update

A. NA

VIII. Next Meeting Agenda Items

A. Elect President

B. Wall repairs

C. Pool party

IX. PMG Action Items

A. Check to see if we can use the names of the new owners on Welcoming gift packages

X. Adjournment

A. Eric motioned to adjourn at 8:30, 2nd by Amy, carried 5-0

Secretary Elwyn Grant

President Amy Nutz