

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

Attendees:

Board of Directors: Mark Dalglish, Amy Nutz & Elwyn Grant

PMG: Corrin Adger

Committees:	ACC:	NA
	Landscape:	Rhonda Durrill
	Pool & Recreation:	NA
	Social:	Jamie Heise
	Welcoming:	NA

I. A Call to order

A. Amy called the meeting to order at 7:17 PM

II. Approval of Prior Meeting Minutes

A. Mark motioned to correct the financial information in the June Minutes, 2nd by Amy, carried 3-0

B. Amy motioned to accept the financials and delete the detailed delinquency report, 2nd by Mark, carried 3-0

C. Mark motioned to approve June minutes with corrections, 2nd by Elwyn, carried 3-0

III. Committees

A. Social Committee

1. The swim movie date will be moved up one week

B. Landscape Committee

1. Need to have 3 crepe myrtles in Heritage median replaced.

C. Pool & Recreation Committee

1. The pool party was held on 6-16

D. ACC Committee

1. NA

E. Welcoming Committee

1. NA

F. Communication

1. Working on the Web Site

IV. Management Report

A. Financial Summary as of June 30, 2009

1. Total Assets:	\$270,056.06
2. Net Income	\$(15,123.91)
3. Net Income year to date	\$99,599.71
4. Accounts Receivable:	\$18,228.45

B. Delinquency Report

1. There are 8 Major Delinquencies and 5 are on payment plans. Only 1 is making the payments. Will take the other 4 back to the lawyer

V. Unfinished Business

- A. The wall repair is done and the insurance has paid
- B. The changes to the Bylaws have been sent to the lawyer

VI. New Business

- A. Elwyn to get with the cleaning company and make sure that they pay unemployment to the TWC

VII. Community Leadership Update

- A. NA

VIII. Next Meeting Agenda Items

- A. NA

IX. PMG Action Items

- A. Get the homeowner to approve the repair of the wall on Heritage before paying the bill (done)

X. Adjournment

- A. Amy motioned to adjourn the meeting at 8:02 p.m, 2nd by Elwyn, carried 3-0

Elwyn Grant
Secretary

Amy Nutz
President