

Windy Acres Board of Directors Meeting October 13, 2014

In attendance: Cherie, Charlotte, Carl, Laurie, Rich, Ed and Allan.

Minutes from last month accepted with no omissions or corrections

Cherie Griggs, Treasures Report (See Attached)

Carl Lunderville, Maintenance

All trees and limbs have been cut and removed.

Tractor has been serviced (lawn tractor needed repairs)

Concrete pillars @ pump house have been moved

Stumps have been pulled in ball field and the field has been seeded

Septic on lot #35 has been completed

#55 Septic cover has been replaced as it was damaged with lawn mower.

Social/Membership-Laurie has confirmed dates with the Crosby's (Word of Mouth Catering) for next year's annual BBQ regarding the pig roast. We will work out an overall menu to include burgers and hotdogs. Ed has spoken with Smoke and Mirrors and they have been tentatively booked for next year as well. Deckers will be used again for tent service. Charlotte and Laurie to find out about cash bar.

This year's Christmas party will be at New Socials on December 13th @ 530

Lot #60 (currently abandoned) Greentree Financing has been notified by Hodges. Hoping to get in to it soon as it needs to be cleaned out. Carl to shut off water to the home.

New Business: Carl

Possibly plant trees to replace ones that have been cut down throughout the park. Ed would like to contract with Steven's Tree Service and have them choose, replant and maintain new trees. Possibly dwarf flowering trees.

Motion made by Alan to have Carl move forward with contacting Steven's and arrange service. Motion was seconded by Laurie

Carl and Ed spent the morning walking around with Mike to determine some plans to address our water drainage issues. Was previously estimated at around 90K some time ago. The issue has been brought up with membership hence the reason we would like to refinance.

A tow behind sander is being discussed for purchase by the park. To be discussed further at next meeting. The Sander in question could be towed behind the park tractor; however we would need a source of sand.

Next meeting to b on November 10th @6:30

Meeting adjourned at 8:34pm