

Subject: MINUTES OF JANUARY 6th MEETING

From: WindsorHillHomes@aol.com

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To: WindsorHillHomes@aol.com

WINDSOR HILL HOMEOWNERS ASSOCIATION
Minutes of Board Meeting January 6, 2009

OLD BUSINESS

Review and accept minutes of last meeting.

The minutes of the last meeting were read, discussed, and accepted.

Review finance report.

The finance report and budget report were reviewed, discussed, and accepted.

Status of beautification projects.

The other half of the Wall on Summer Trees will start to be painted on January 10th and 11th. Those members wanting to assist in the painting will meet at 10:00 a.m. on January 10th at the Summer Trees and Hyde Park entrance.

Letter for Annual Dues.

The letter of billing for assessment dues for 2009 will be sent by January 9, 2009. There will be an increase of FIVE DOLLARS for the year bringing the total assessment to \$110.00.

Letters for Yearly Meeting.

The annual membership meeting will be held on February 3, 2009 at 7:00 p.m. at the Civic Center Building; 1000 City Center Circle on the second floor in room #2. The letters to individual members were sent last month.

NEW BUSINESS

Emails/Letters to Windsor Hill Board:

One email was received from a member with a question about the new lawn care service. It will be explained there wasn't any complaint with the performance of the last lawn care provider. The new lawn care provider will cut new additional areas on Summer Trees Road and Taylor Road with no increase cost to the Association. The previous lawn care provider estimated the addition areas would add about \$850 a year in expense.

Liens

The Board decided that nonpayment of assessments will result in lien placements after 30 days of due dates.

NEXT MEETING - February 3, 2009

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