

Homestead Farm HOA
Board of Directors March Meeting
Holly Baptist Church (Easter St. and S. Holly)
Monday, March 29, 2010
Attending: Muller, Payne, Wieber, Maxwell, Frazier

Guests and Homeowners: N. Geitner, T. Hjelmstad, L. Wilson, C. Graham, K. Sherrod, K. Piazza, K. Kimpton, A. Blackford, P. Henn and Ryan Hurley from Peliton Insurance

Ryan Hurley from Peliton Insurance presented the board with information on what insurance we need to have for evening pool parties.

Homeowner Comments:

Homeowners asked for the unapproved meeting minutes to be sent out before the following months meeting where they are approved. It was also asked who is in charge of overseeing that trees and bushes do not hang over onto the sidewalks.

The Board approved the February 2010 Meeting Minutes and the February 2010 Financial Statement.

Committee Reports:

Design Review Committee, Tony present: - Tony present the Board with a list of procedural questions that will be discussed at next month's meeting.

Pool Committee, no representative present: The Board approved a contract with Hydrodynamics to replaster the wading pool, and will approve the contract with Perfect Pools for the 2010 season via email as soon as it is complete. There will be a few changes regarding the pool contract this year. We will be opening the pool one week earlier, after swim team is over the pool will open at 10am instead of 11am and we will be charging \$50 more to rent to pool out for private evening parties to cover insurance needs.

Irrigation/Landscape: The Landscape/Irrigation Redesign Project – Update. The neighborhood sub-committee will meet next week and look into options to fund the project.

Old Business:

Perimeter Fencing: The Board will be sending out a letter to all perimeter fence owners explaining their option to have a professional paint their fence at a discounted group rate. There will be no HOA funds used to pay for the staining of the perimeter fence.

Waste Removal: The Board approved the contract with Republic to take over our waste removal services starting in April.

The next meeting will be held on Monday, April 26, 2010 at 7:00pm
Meeting adjourned at about 9:00pm.