

Homestead Farm HOA
Board of Directors October Meeting
Holly Baptist Church (Easter St. and S. Holly)
Monday, October 25, 2010
Attending: Muller, Payne, Weber, Maxwell

Guests and Homeowners: No Homeowners in attendance

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

Committee Reports:

Design Review Committee – The Board was updated on the status of 3 perimeter fences that still need to be replaced and stained.

Pool: The Board is getting bids to replace the pool house roof. We currently have 2 bids we are comparing and are waiting for more detailed pricing information.

Tennis- The Board approved the bid from Game Set Match to roll up the wind screen on the tennis courts and clean them in the spring, as well as take down the awning on the pool house in the fall and put it back up in the spring.

Irrigation/Landscape- The Landscape/Irrigation Redesign Project Update –Phase 1 of the Landscape/Irrigation Redesign project is almost complete. The seed is down and CoCal will continue to maintain and nurture it. The weather stations are partially installed and CoCal needs to install and test 3 controllers. Please check the Homestead Farm web site for regular project updates.

Proposal from CoCal for Landscape Maintenance –The Board voted to approve the 2011 contract for CoCal to take over the neighborhood Landscape and Maintenance Contract.

Old Business:

2011 Operating Budget – The Board reviewed and updated the 2011 operating budget. It will be mailed to the homeowners on October 29th.

Annual Meeting – The Annual Meeting is set for Monday, November 29, 2010. We will have 2 seats on the Board that need to be filled. If you are interested in a position on the board please email Cheryl at cherlynnwitt@accuinc.com.

New Business:

Financial Audit - The Board voted and approve that the Homestead Farm HOA will only do a Financial Audit every other year.

Volleyball Net - The Board voted to take down the volleyball net at the pool on November 1st. It will be put back up in the spring.

The next meeting will be held on Monday, November 29, 2010 at 7:00pm
Meeting adjourned at about 9:10pm.