

# **Homestead Farm HOA**

## **Meeting Minutes**

February 28, 2011

### **I. Call to order**

Holly Payne called to order the regular meeting of the Homestead Farm HOA at 7:00 pm on February 28, 2011 at S. Holly Baptist Church.

### **II. List of Attendees**

Board Members: Holly Payne, Molly Maxwell, Mark Wieber, and Lance Bourque

Home Owners: Todd Wilson, Tony Helmstad, and Carlyne Green

### **III. Approvals**

Board Meeting Minutes for January 24, 2011:

Motion - Mark Wieber Second - Lance Bourque

Review and Acceptance of Treasurers Report December 2010 Financial Statements:

Motion – Holly Payne; Second – Mark Wieber

Review and Acceptance of Treasurer's Report -- January 2011 Financial Statements:

Motion – Holly Payne; Second – Lance Bourque

### **IV. Open items & Miscellaneous**

- a) Treasurer, \$267.00 under budget for the year
- b) Mark Weiber to send invoice to Denver Water for rebate
- c) Cheryl Witt to adjust and reallocate cost from month of November financials
- d) January expense is minimal, and back to a good reserve
- e) March to discuss T-Mobil and Netbook connection (Neil to manage).
- f) CoCal begins March 1<sup>st</sup>.

### **V. Committee Reports**

- a) DRC
  - i. Tony will keep a current running log, and Cheryl will provide a list of completed/uncompleted notices.
  - ii. Landscaping should be uniform around perimeter property. Wilson request approved and front will match the back. Cheryl to send email on approval. Future request to be treated "case by case."

- iii. Perimeter fencing – to difficult to stain in winter and will pick back up in spring.
- b) Pool
  - i. Roof repair completed and confirmed. Pending, invoice for work.
  - ii. Locks are replaced and will need to re-keyed.
  - iii. Other pool repairs – Holly to send a list to Cheryl. A Handyman will need to be assigned.
- c) Tennis is good.
- d) Irrigation and Landscaping
  - i. Mark to submit rebate.
    - Grass is beginning to sprout
    - Cheryl to send email to meet with CoCal on second Wednesday @ 11:00 am.
    - Some irrigation piping is broken and will need to be repaired
- e) Social is good to date
- f) Website is good to date

#### **VI. Old Business**

- a) City of Centennial will be attending March meeting.

#### **VII. New Business**

- a) Insurance renewal will be moved to April meeting
- b) Pool party planned for Lois Lenski Elementary (approximately 05/22 time frame).
- c) Follow up with Clare on the process for creating a new directory (discuss budget). Clare communicated she can assist with organizing.

#### **VIII. Work Orders and Violation Letter Reports**

- a) In good shape

#### **IX. Adjournment**

Holly Payne adjourned the meeting at 7:50 pm

Minutes submitted by: Lance Bourque

Minutes approved by: