

Homestead Farm HOA

Meeting Minutes

April 25, 2011

I. Call to order

Mark Wieber & Molly Maxwell called to order the regular meeting of the Homestead Farm HOA at 7:00 pm on April 25, 2011 at S Holly Baptist Church.

II. List of Attendees

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

Home Owners: Tony Helmstad

Guest: Ryan Hurley (from Peliton Insurance)

III. Approvals

Board Meeting Minutes for March 28, 2011:

Motion - Mark Wieber Second – Molly Maxwell

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

Motion – Molly Maxwell; Second – Mark Wieber

IV. Open items & Miscellaneous

- a) Make correction on meeting minutes, and send Holly final meeting minutes report (Lance to send copy).
- b) Pool motors are approaching end of life (EOL) and may need to consider a new and more current model. Need to investigate further.
- c) Follow up with Cheryl on trash removal costs.
- d) Tracking with 21K in reserve, and another 10K is planned to be added.
- e) Follow up with Cheryl on Graffiti removal.

V. Committee Reports

- a) DRC
 - i. Reviewed DRC log and report
 - ii. Covered Reed request (as long as fence is 2' back request is approved)
- b) Pool

- i. 2011, 2012, 2013 pool contract is approved and signed.
 - ii. Locks and key replacements 100% completed
 - iii. Other pool repairs – Asces Plumbing has completed shower and irrigation leak inside the pump room. Working on some more opinions for pool motors. Striving to finish painting, and sand stone flooring.
 - iv. Pool supplies – working on pricing for chairs
- c) Tennis – net pole repairs completed, and new score keeper installed and working great.
 - d) Irrigation and Landscaping Update
 - \$500.00 approved for winter repairs (one of the best years for winter costs)
 - Working on a quote from CoCal to cover work on N. Fremont corner.
 - CoCal will refurbish grass
 - Expenditure for laptop to monitor water usage (approved for approximately \$600.00). Laptop will provide the amount of money that has been saved from all the landscape changes.
 - White drainage pipe needs repair (pipe broken and is considered unsafe). Molly will send a picture.
 - e) Social - \$1,500 is for 2011 HF events.
 - f) Website is good to date

VI. Old Business

- a) Ryan Hurley provided detail information on insurance to protect HOA assets; Ryan reviewed different coverage's and things to consider.
- b) Molly to follow up with the Farmers Insurance agent on what is covered, and to make sure Homestead Farms has what it needs to be protected.
- c) Molly and Clare are moving forward with a new updated homeowner directory.

VII. New Business

- a) Tree trimming from CoCal enclosed. Mark will look at tree trimming results this week.
- b) Stonehenge Roofing requested to be added to the accepted materials list.

VIII. Work Orders and Violation Letter Reports

- a) Only 3 reasonable violations.

IX. Adjournment

Adjourned meeting at 8:36 pm. Next meeting May 23, 2011 at 7:00 pm.

Minutes submitted by: Lance Bourque

Minutes approved by: