

Homestead Farm HOA

Meeting Minutes

May 23, 2011

I. Call to order

Holly Payne called to order the regular meeting of the Homestead Farm HOA at 7:00 pm on May 23, 2011 at S Holly Baptist Church.

II. List of Attendees

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

Home Owners: A total of 9 home owners were in attendance.

III. Approvals

Board Meeting Minutes for April 25, 2011:

Motion – Holly Payne; Second – Mark Wieber

Review and Acceptance of Treasurer's Report – April 2011 Financial Statements:

Motion – Holly Payne; Second – Molly Maxwell

IV. Open items & Miscellaneous

- a) Financials in great shape. Trash removal costs still high and Cheryl will confirm with Disposal Company on current invoicing.
- b) All Willow Water rebates received, and Mark working on the hardware rebate with Denver Water (estimate 8k to 9k).
- c) On Tuesday, May 24, at 10:00 a.m. board and homeowners will be meeting with CoCal Landscape to review Homestead Farm property and scope of work (i.e. fertilizer schedule, weather station, seeding, bare patches etc).
- d) HOA board to work with CoCal in providing a monthly status report of work completed throughout the Homestead Farm property. The status report would be shared with the Homestead Farm homeowners for review.
- e) Add on HOA website that Phase 2 with CoCal will be on hold until Phase 1 is successfully completed.

V. Committee Reports

- a) DRC
 - i. Nothing to report at this time.
 - ii. 7452 S Forest Ct – update: new home owner is starting on exterior work (i.e. landscaping, fence etc.).

Minutes submitted by: Lance Bourque

Minutes approved by: