

Homestead Farm Association
Board of Directors Meeting
February 27, 2012

I. Meeting called to order at 7:05 p.m.

Board Members: Molly Maxwell, Lance Bourque, Gwen Molfino and George Carlstrom

Three committee members and homeowners were in attendance.

Homeowner comments from the floor: None

II. **Approve Board Meeting Minutes of January 23, 2011**

Motion: Molly Maxwell **Second:** Lance Bourque
Minutes approved

**Review and acceptance of Treasures Report from January 2012
Financial Statement**

Comment: Budgeted Item for biannual audit not on statement. It will show up on statement next month.

Motion: Gwen Molfino **Second:** Lance Bourque
Treasures Report approved

III. **Committee Reports**

DRC

Pool – After further clarification of the ADA rules, we will not be required to install a lift.

Tennis- The maintenance contract with Game-Set-Match has been signed

Irrigation and Landscape –

- The committee has agreed not to renew our contract with CoCal but did agree to pay the \$2000.00 previously been withheld. A cancellation letter has been sent to CoCal.

- The committee has approved All Phase for the landscape and irrigation maintenance for the coming year.

- The bids have gone out for the flowers. It will be later this month before we expect responses.

Social- the Homestead Farm Ladies Meeting will be on Monday, March 5th at 6:00 p.m.

Website – The website has been updated. Two committee members have agreed to share the responsibilities for updating the website.

IV. Old Business

7126 S. Hudson Circle – Attempts to contact the owners of record have failed. Collection attorney will continue to monitor for bankruptcy or foreclosure notices. The Board agreed that we should not spend any money on this property at this time.

Parking Lot Crackseal and Sealcoating Proposals – The Board will make a decision on the extent of the repairs, select a contractor and schedule this work at the March meeting.

Snow Removal – We will continue to investigate the options for snow removal along portions of our sidewalks and consider putting this in the budget for next winter (2013 budget).

V. New Business

- The City of Centennial will hold a meeting on February 28th to discuss additional cell towers next to Tony's Meat Market. Everyone within ½ mile of the towers was sent notice. The Board does not plan to attend or object.
- A meeting to discuss making the pool part of the Metro District has been tabled until the options have been discussed with the pool committee. Within the next few years the pool is going to need significant repairs. The cost of the necessary work and options for paying for it will be a topic of investigation this summer.

- VI. Violation Report, Homeowner Correspondence** - Two letters have gone out to homeowners for non-compliant shutters.
-One additional letter will be prepared and sent out for installing windows without divided lights.

VI. Meeting Adjourned – 8:30 p.m.