

**Homestead Farm Association  
Board of Directors Meeting  
June 24, 2013**

**I. Call to Order**

Board Members present: Lance Bourque, Stephen Crouch, George Carlstrom, Brian Perkins  
Homeowners present: There were 3 homeowners present  
Meeting was called to order at 7:02 pm.

**Homeowner Comments from the Floor:**

No homeowner comments.

**II. Approve Board Meeting Minutes of April 25, 2013**

Motion: Lance Bourque Second: Stephen Crouch

**Review and Acceptance of Treasurer's Report – April/May 2013 Financial Statement**

Motion: George Carlstrom Second: Brian Perkins

**II. Committee Reports**

a. DRC

- i. Log: Log is up to date. No outstanding new requests.
- ii. Basketball Hoop Violation – Homeowners were present to discuss the issue of their portable basketball hoop staying in the driveway. The homeowner drafted a letter and made a point that the “over the garage” hoops are outdated and unsafe. They would like approval to keep their portable hoop in the driveway. The board discussed the matter and did not approve a variance.
- iii. Roof Materials & Colors Update – Roger Gail and the Design Review Committee Members are reviewing the roof materials and colors list for updates. This list will be made available and will be updated in the HF guidelines.
- iv. An e-mail will go out to the neighborhood and information will be posted on the website regarding the fine schedule for architectural/DRC violations.

b. Pool

- i. Had Bradbury from Perfect Pools was not in attendance.
- ii. Most improvements to pool house and pool area have been completed.
- iii. Lights still need to be fixed.

c. Tennis

- i. It was decided that less expensive options for scorekeepers and bench are available. They will be selected and approved.

d. Irrigation and Landscape

- i. Dry grass on hill near pool is the result of a controller issue. Dry grass around parking lot is the result of a missing valve. Both issues have been identified and will be fixed ASAP.
- ii. The work for the new rock along Fremont curbs will begin on July 1<sup>st</sup>.
- iii. It was verified that we need a design plan from All Phase or other company before beginning stage 2 of Fremont entryway improvements. Landscape committee will address this before the next meeting.

- iv. Backflow cover has been installed near south entrance.
- v. Community inspections are either complete or nearing completion and notices are being sent out to homeowners.

e. Social - Nothing new reported

f. Website – Nothing new.

### **III. Old Business**

- a. Good.

### **IV. New Business**

- a. The issue of how to maintain the integrity of the neighborhood was discussed. Community inspections will remain an integral part and be done twice per year.

### **V. Violation Report, Homeowner Correspondence**

Copies of work orders and violation notices were provided for the Board Members review.

### **VI. Adjournment**

There being no further business the meeting was adjourned at 8:30 pm.

**Next Meeting: Scheduled for July 22, 2013 at 7:00pm.**