

**Homestead Farm Association
Board of Directors Meeting
August 22, 2013**

I. Call to Order

Board Members present: Lance Bourque, George Carlstrom Gwen Molfino, Brian Perkins
Homeowners present: There were 5 homeowners present
Meeting was called to order at 6:57 pm.

Homeowner Comments from the Floor:

- A homeowner raised their concern that the HOA guideline for basketball hoops was outdated. They asked that the Board revise the guidelines to include a wider range of acceptable hoops.
 - o The Board responded that the guidelines are in place because that was the majority opinion of the neighborhood. The Board will continue to evaluate and make decisions on incoming requests based on the current written guidelines. The Board would consider reviewing this guideline if the majority of the neighborhood agreed that a review was needed.

II. Approve Board Meeting Minutes of July 22, 2013

Motion: Brian Perkins Second: Gwen Molfino

Review and Acceptance of Treasurer's Report – July 2013 Financial Statement

Motion: George Carlstrom Second: Lance Bourque

II. Committee Reports

a. DRC

- i. Log: Log is up to date.
- ii. A homeowner pointed out that some basketball hoops in the neighborhood may be worn and in need of inspection. The Board agreed to look into existing hoops and address any needed improvements.

b. Pool

- i. Hyrdodynamics is going to be scheduled for a time to evaluate the pool area.
- ii. The Board and others in the neighborhood are continuing to look into replacement umbrellas.

c. Tennis

- i. The comment was made that the new benches have been installed and look great.
- ii. Screens are scheduled to be rolled up in October.

d. Irrigation and Landscape

- i. Tim Dunn was in attendance for a portion of the meeting to discuss his proposal to create a plan for the Holly & Fremont entrance.
- ii. The Board unanimously agreed to approve and move forward using Tim to create a landscape design for the improvements.
- iii. Water usage through July is right on track. The issues of dry grass in neighborhood have been addressed and it was agreed that the grass looks much better in the areas of concern.

- iv. The landscape committee and All Phase are in the middle of identifying every valve in the neighborhood with GPS and pictures so that it can be shared and used in the future when the need arises.
 - v. All existing valve issues have been identified and are being addressed.
- e. Social
- i. It was decided that the planned Go-Kart entertainment at the adult pool party should not be included due to insurance and liability.
- f. Website – Nothing new reported.

III. Old Business

- a. Fences along community spaces are continuing to be inspected and recommendations for improvements will be made as needed.
- b. All lights and circuits have been fixed at the pool.

IV. New Business

- a. No new business reported.

V. Violation Report, Homeowner Correspondence

VI. Adjournment

There being no further business the meeting was adjourned at 7:55 pm.

Next Meeting: Scheduled for September 23, 2013 at 7:00pm.