

**Homestead Farm Association
Board of Directors Meeting
September 23, 2013**

I. Call to Order

Board Members present: George Carlstrom, Stephen Crouch, Gwen Molfino, Brian Perkins
Homeowners present: There were 2 homeowners present
Meeting was called to order at 7:10 pm.

Homeowner Comments from the Floor:

- o No homeowner comments

II. Approve Board Meeting Minutes of July 22, 2013

Motion: Gwen Molfino Second: Brian Perkins

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

Motion: Gwen Molfino Second: George Carlstrom

II. Committee Reports

a. DRC

- i. Log: Log is up to date.
- ii. No further issues to discuss at the time

b. Pool

- i. There is concern that the doors leading into the pool are were not completely locked for a period of time. No reported incidents but it is important to keep the doors completely locked.

c. Tennis

- i. Screens are scheduled to be rolled up in October

d. Irrigation and Landscape

- i. Preliminary drawings from Tim Dunn were presented to the Board. It was decided to move forward using those drawings and obtain quotes for the recommended design.
- ii. Once quotes are gathered, the Board will re-evaluate the design based on the cost feasibility. Final drawings will then be prepared for presentation to the neighborhood.
- iii. All Phase continues to evaluate the controllers and ET system.

e. Social

- i. No new business.

f. Website – Nothing new reported.

III. Old Business

- a. An inspection of basketball hoops in the neighborhood has been completed and letters are being prepared to send to those needing attention.

IV. New Business

- a. A meeting needs to be scheduled to prepare the 2014 budget.

V. Violation Report, Homeowner Correspondence

VI. Adjournment

There being no further business the meeting was adjourned at 7:45 pm.

Next Meeting: Scheduled for October 28, 2013 at 7:00pm.