

**Homestead Farm Association  
Board of Directors Meeting  
January 27, 2014**

**I. Call to Order**

Board Members present: George Carlstrom, Gwen Molfino, and John Killorin

**Homeowner Forum - Comments from the Floor:** *Concerns over snow plows clearing street in the middle of the night. Noise created when little or no snow. The response was that we appreciate the help clearing the streets and could put up with the noise.*

**II. Approve Board Meeting Minutes of October 28, 2013**

Motion: *Killorin*                      Second: *Molfino*

**Review and Acceptance of Treasurer's Report – December 2013 Financial Statements**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

*Approval of Treasurer's Report & December 2013 Financial Statements was postponed until next meeting so that Stephen would be able to answer questions.*

**II. Committee Reports**

a. DRC

i. Log: *No update*

b. Pool

i. Pool, equipment & deck evaluation (Hydro-Dynamics): *Consensus was to get two opinions and do survey in April after the pool has been drained.*

c. Tennis      *No updates*

d. Irrigation and Landscape

i. Landscape Renovation Plan – update: *Over seed Holly if no water restrictions. We will have to fix nicked wires that are preventing sprinkler system from working properly in some common areas. This will help Hunter Irrigation system to function properly.*

*We also reviewed and approved the 2014 maintenance contract with All Phase landscaping. Pricing remained the same as 2013.*

e. Social      *No update*

**III. Old Business**

a. *No update*

**IV. New Business**

- a. Board Positions/Committee Positions *George President, Gwen VP, Stephen Treasurer, John Secretary. Lance moving to head*
- b. Newsletter/Website: *We discussed putting advertising for the church on the website.*
- c. Church Donation *We also discussed donating \$200 annually to the church since they let us use their meeting room. The church requested a donation and advertising. Everyone agreed the \$200 was very reasonable.*
- d. 2013 Financial Audit – engagement letter

**V. Violation Report, Maintenance Report;** *Business as usual here, no significant issues.*

**VI. Adjournment** *Adjourned 7:50PM*

**Next Meeting: February 24, 2014 at 7:00 pm**