

**Homestead Farm Association  
Board of Directors Meeting  
March 24, 2014**

**I. Call to Order – 7:00 pm**

Board Members present: George Carlstrom, Stephen Crouch, Gwen Molfino, Brian Perkins, and John Killorin

**Homeowner Forum - Comments from the Floor: *None.***

**II. Approve Board Meeting Minutes of February 24, 2014**

Motion: *Crouch*                      Second: *Perkins*

**Review and Acceptance of Treasurer's Report – February 2014 Financial Statements**

Motion: *Killorin*                      Second: *Molfino*

**II. Committee Reports**

a. DRC

- i. Log    *No issues reported*

b. Pool

- i. Reserve Study for Pool only. *Consensus do next year*
- ii. Reserve Study for All Common Elements/Pool update. *Consensus do next year as not due yet. Why speed up cycle?*
- iii. *New Umbrella's needed? Potential structure instead?- Defer to pool committee.*
- iv. Why escalating chemical cost last several years? *Ask Had of Perfect Pools*
- v. Form Pool Committee, *Molfino & Perkins to lead effort. Bidgette, Jeff help? Brian will send e-mail to neighborhood looking for volunteers.*

c. Tennis

- i. Game, Set, Match proposal- *We need to clean the Tennis surface. This will prolong life per those that installed it.*

d. Irrigation and Landscape

- i. Landscape Renovation/Irrigation All Phase come up with a plan of fixing the wiring issue under the street and driveway, and what will that cost? *We will have to wait and see. All Phase property walk around in April.*
- ii. Water- *All Phase send meter readings?*
- iii. Should we spend money on planting trees this spring since we are not likely to see significant water restrictions this year? *This was discussed as a possibility.*

e. Social- NA

**III. Old Business**

Matt's Maintenance – stump removal and tree trimming *How much do we have to spend on tree trimming now, and how much can we delay until the fall or next spring? Need to determine what City and All Phase handles, 1 stump removal authorized.*

**IV. New Business**

a. Spring Property Inspections, *Killorin to drive around and bring report to next meeting.*

**V. Violation Report, Maintenance Report- *Nothing reported.***

**VI. Adjournment 8:35PM**

**Next Meeting: April 28, 2014 at 7:00 pm**