

**Homestead Farm Association
Board of Directors Meeting
April 28, 2014**

I. Special Guests

**Paul Hien with Solar City – discuss DRC concerns
Had Bradbury – Perfect Pools**

II. 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:

III. Approve Board Meeting Minutes of February 24, 2014

Motion: _____ Second: _____

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

Motion: _____ Second: _____

- 1) How much do we have to spend on tree trimming now, and how much can we delay until the fall or next spring?
- 2) Should we spend money on planting trees this spring since we are not likely to see significant water restrictions this year?
- 3) Has All Phase come up with a plan of fixing the wiring issue under the street and driveway, and what will that cost?
- 4) Are we OK with the latest proposal on the Reserve study for the pool this summer?

IV. Committee Reports

a. DRC

- i. Log

b. Pool

- i. Reserve Study for Pool only
- ii. Reserve Study for All Common Elements/Pool update

c. Tennis

- i. Game, Set, Match proposal

d. Irrigation and Landscape

- i. Landscape Renovation/Irrigation – update
- ii. Denver Water

e. Social

V. Old Business

- a. Matt's Maintenance – stump removal and tree trimming

VI. New Business

- a. Spring Property Inspections

VII. Violation Report, Maintenance Report

VIII. Adjournment Next Meeting: April 28, 2014 at 7:00 pm