

Homestead Farm Association
Board of Directors Meeting Minutes
Monday September 28th, 2015

I. Call to Order 7:00 pm, in attendance was Brian Perkins, John Killorin, Stephen Crouch and Jeff Muller. Jenna Woodman was in attendance from ACCU. There were 3 homeowners in attendance.

II. Guest Speaker-Damien Bielli from VialFotheringham Law Firm
Damien suggests we can pay less for legal expenses. Jenna getting references.

III. Open Forum
Request to remove Ping Pong table from pool area. And empty trash by playground, which is overflowing.

IV. Approval of Minutes dated August 24th, 2015
Motion: *Perkins*
Second: *Killorin*

V. Review and Acceptance of Treasure's Report
Do we still have \$2500 in water credits?
Motion: *Perkins*
Second: *Killorin*

VI. Committee Reports

- Pool Update-any meetings coming up? And what is the status on the core sample? *Need Architect to determine what costs would be associated with revamping pool house. Board approved up \$7500 for architectural design.*

Motion: *Perkins*
Second: *Killorin*

Also related to the pool renovation, we need to get word out to the neighborhood related to plans. This will be done after we get answers from an Architect. Keith Robinson is putting together a roll out plan per Jeff Holmes.

VII. Unfinished Business

- Pool Contracts- *We will solicit new pool companies next year.*
- Fence Height on Fremont- *This is an ongoing debate.*
- Fence Staining- *In works, we need to determine who has not completed the needed updating.*
- Tree Removal. *We have room in budget and are getting bids.*
- Noah Grahams Memorial

VIII. New Business

- Managers' Report(s) and increase- *ACCU price going up due to new laws and training /certification needed.*
- Late Fee's- *Most agreed no to waiving them but we want to make sure that they are not excessive.*
- HindmanSanchez vs. VialFotheringham

IX. Adjournment 8:50PM.