

# Homestead Farms

## Board of Directors Meeting Minutes

### October 23, 2017

#### **Call to Order:**

The Board of Directors Meeting was called to order at 7:05pm. Members present were Chris Graham, Mark Wieber, Kevin Sherrod and Molly Maxwell. Absent member was Mike Lombarago. Also present was Community Manager, Tina Harrison with ACCU, Inc.

#### **Board Meeting Minutes:**

Tina was informed there should be September minutes from the prior manager. She will look for these minutes to send to the board for review.

#### **Email Vote Ratification:**

A motion was duly made, seconded and unanimously carried to ratify the following votes without a meeting: Board Meeting & Agenda Items on 10/23/18; ACS Pool Repairs proposal, Homeowner Communication regarding pool, Homeowner payment arrangement.

#### **Old Business**

1. **Pool Repair update:** The Board updated attending homeowners that Aquatic Chemical Solutions would be starting repairs on the pool the week of November 6<sup>th</sup>. The Board negotiated a reduction in cost by tabling some of the items that would be completed this year.
2. **Landscape update:** Replace mulch & plants along south side of Freemont, shrubs died and mulch put in and irrigation system was blown out.
3. **Tree trimming:** Holly & Dry Creek trees were trimmed. Downed branches were cleaned up after the last snow storm. Leaves will be cleaned up once a majority has fallen.
4. **Concrete update:** the 2017 replacement of sidewalks in the green belt area has been completed.
5. **City owned sidewalk:** It was noted that they city repaired the sidewalks on the south side that were scheduled for 2019/2020

#### **New Business**

1. **2018 Annual Meeting:** The Board updated the new manager. Two positions will be up for election at this year's annual meeting.

#### **Committee Report:**

**Design Review Committee:** There was nothing to report.

**Financial Report:** A motion was duly made, seconded and unanimously carried to approve the September 2017 financial report.

**Adjournment:** There being no further business the meeting was adjourned at 8:16 pm