

Brown's Farm Board of Directors

Monthly meeting minutes

Tuesday, September 10, 2013

In attendance: Karen Beaver, Ginny Rendini, Karen Grattafiori, Denise Hindes, Jim Maier, Rebecca Smith, Amy Wight.

Minutes: August 12, 2013 Approved

ARC: Report of recent activity by Jim Maier.

POOL: Pool closing September 29. All outstanding bills paid. Drip in pump room (lazy river) will be looked at and estimate will be given by Rebecca to Ginny.

POOL DISCUSSION: Pros and cons of Guards vs. Monitors. Amy Wight will ask for feedback on this issue. It was brought up we could have lifeguards on the weekends, only. It was suggested we send out a card for feedback. Or we could include this question in a newsletter.

SOCIAL: Amy Wight will check into some children's activities for pool closing party. Hotdogs and sausages will be grilled. Everyone to bring a dish to share. 2:00-4:00 p.m. Fall Festival planned for October 26. This will include a jump house for children, and the annual soup and chili cookoff.

ALL-IN-ONE: Denise Hindes reported on financials, which included those in arrears.

SECURITY: Continues each month. Security patrols once per week, each month.

CLUBHOUSE: Trim still needs to be caulked. Rentals continue. Mural research continues. Still on schedule for December, 2013 completion. Rose DeSouza will begin cleaning tennis restrooms after October 1, 2013.

LANDSCAPING: No report. Bush/tree trimming will be completed throughout neighborhood in October or November. Residents will be notified to trim on their own, or landscaper will trim away from sidewalks.

TENNIS: Strap/hook broken on court #1. Hook moved from court #4. (Ed Reck put carabiner on net as short-term solution....Karen will buy 2-ended clamp when near Home Depot).

NEW BUSINESS: Waste Company contract renewal-Karen Beaver contacted three companies. Only received quotes from two, including Waste Industries, our current company. W.I. came in lower than American Disposal Services. Due to past service, it was approved to continue with Waste Industries. Two prices were quoted, so Karen Beaver will verify amounts. Trash pickup should continue at \$9.99/month, with recycling being \$3.51/month. Questionable amount sent by David Hunt of \$5.00/month for recycling, with pickup every other week. This will be questioned, and recycling fee will be confirmed.

COMMUNITY CPR TRAINING: Rebecca of Splash has volunteered to teach basic CPR and First-Aid to our residents in January or February, 2014. Rebecca would offer this as a community service, with no cost to residents. There would be no certification, but residents would have an opportunity to learn on CPR dummies.

OLD BUSINESS: No report on Trex decking.

Submitted by: Karen Beaver