

HOA Board Meeting Minutes

August 9, 2016

(September Meeting Canceled)

Attendance: John Medinger from All-In-One, Kirk Mays, Denise Hindes, Ginny Rendini, Powers Garmon, Judy Garmon, Dave Brown, Scott Boetig and Valerie Makant.

The June and July minutes were approved and given to All-In-One for website update.

Powers and Judy requested an update on their neighbor's 5 ft. fence which was approved in error.

ACC- Susan Belvo and Powers Garmon accepted as new members to the Architectural Control Committee. Residents at 729 First Cotton Dr requested that their fine for fencing violation be removed. Board voted unanimous with one abstention for the fine to stay in place.

Pool: Pete Hilbig is not in attendance. The Board awaits his update regarding the gate issue. Scott Boetig explained that initially the wrong knobs were ordered for the new timers to operate the mushroom and water slide. Notice was given that the pool is to close for the season on the Monday after Labor Day which will be Monday, September 12.

Tennis: The courts need some repair. There is some cracking and bubbling of the surface. Denise will contact the court surfacing company regarding the work being done under warranty. Procedures for reserving courts was discussed. Consolidation of Tennis Rules to be put on Brown's Farm Webpage and an update to be done to include Reservemycourt.com .

Social Committee: Karen Grattafiori is not in attendance. The Board awaits her update regarding the possible Chili/Soup cook off.

Landscaping: The landscape company is working on trimming all the shrubs and trees.

Clubhouse: The maid is still not informing Valerie of when she is cleaning the clubhouse. She is not sending her invoices in a timely manner. It appears the cleaning service at times has left the thermostat set too low. Denise has agreed to call Orkin for pest control for ants.

Political flags in yards and windows of homes determined to be within the guidelines for the neighborhood.

The Holland Rd/Due West Rd fencing issue: Letter to homeowners to be reviewed by the Board before going out to homeowners.

The September Board Meeting was canceled because too many Board Members would be out of town.

Ongoing considerations for the October meeting are:

- 1) Women's Bathroom needs ventilation improvement
- 2) Basketball Courts need to be updated.
- 3) Access to the Mushroom and Slide to be discussed.

