

Brown's Farm HOA Board Meeting June 13, 2017

Attendance: Kirk Mays, Scott Boetig, Karen Grattafiori, Pete Hilbig, Duland McCaslin, Jim Maier, John Weidinger from All-In-One, Rolff Flugstad, John Grattafiori

ARC: 5393 Owl Creek Pt dispute continues. Signage that is not consistent with neighborhood by laws should be removed.

Due West and Holland Rd fence issues were tabled pending survey. John Grattafiori suggested the neighborhood could replace the fence ourselves.

Compliance report was given by All-In-One. No major issues other than items being actively discussed.

Pool: Update given by Board members. Everything seems to be running ok. Discussed pool covers. Estimates needed. Pools will need acid wash at season end.

Social Committee: Cathy Boyle will run Dive-In Movie Nights at Pool.

Clubhouse: New chairs are her. All-In-One is gathering paint estimates. Pool table repair waiting to get on repair company's calendar.

Playground: John Weidinger is seeking estimates for upgrade to Basketball court, Volleyball and Playground repairs/redo.

Tennis: Sealant was discussed for cracks. John Weidinger to take care of getting the supplies.

Rolff addressed Board and objected to the Board allowing Tennis Camp to reserve all 4 courts on Monday mornings. Board decided Tennis Camp was beneficial to neighborhood and it lasts only 5 weeks. Board allowed Tennis Cam to have the courts for 2 hrs for 5 weeks.

Financials: All-In-One: No surprises. Everything looks good and expenses are within budget.

Miscellaneous: John Weidinger suggested we dump Orkin at \$150 per month and replace with \$49 per quarter. Board approved this suggestion. Discussion of whether the Board wants to replace the signage for "No Handbills" as this sign was hit by a vehicle. The discussion was tabled.