

Brown's Farm HOA Board Meeting Minutes January 9th 2018

- Residential Input
 - Sharon Wilder reported about knocked over stop sign on Owl Creek Drive by delivery truck. She is turning over police report to All In One for pursuit of Macy's repairing.

- ARC Communications
 - Discussion of issues on Owl Creek Pointe
 - Kirk Mays read the following into the record, "The ARC and Board strive to treat all homeowners the same. One of the Board's and ARC's purpose is to keep up the appearance of the neighborhood and ensure that the governing documents are followed.
There is an ongoing lawsuit between homeowners within the neighborhood. The Board does not choose sides regarding this dispute or any other dispute between neighbors within the neighborhood.
Bart Edwards has stated that he would like to be on the Board. The Board has proposed that Mr. Edwards join the Bard as a non-voting Associate Board member. Since Mr. Edwards is involved in a lawsuit with one of his neighbors, the Board has stated that Mr. Edwards must recuse himself if any discussions arise that directly affect him, or other neighbors mentioned in the lawsuit. Should Mr. Edwards no wish to recuse himself regarding this matter the Board would like to rescind his appointment as a non-voting Associate Board member."

- Board Positions and Responsibilities
 - Kirk reviewed with new board members their jobs and responsibilities
 - New members;
 - Board Members
 - Kirk Mays - President/Landscaping
 - Stephen Quaile - Vice President/Clubhouse
 - Matt Carlton - Board member/Clubhouse/Legal Affairs
 - Pete Hilbig - Board member/pool
 - Scott Boetig - Board member/tennis
 - Associate Board Members
 - Durland McCaslin/pool
 - Lauren McLeroy - Secretary/Social Committee
 - Jim Ruch - Assistant Secretary/Landscaping
 - Bart Edwards - ARC liaison
 - Debbie Ruch will be joining the ARC.

- Pool
 - Pool gate hinge is broken, Durlan has found a solution and will be repairing this.
 - Dates to open and close pool will be discussed at the next meeting.

- Brown's Farm has been grandfathered in on new regulations for hot water at pool. We do not have to make this change to our pool.
 - Board to have meeting with Splash Pool Management before the season begins.
 - New signs for pool rules and for monitor responsibilities to be created and posted.
 - Discussion of cameras installed at pool.
 - Amy Geiger to help provide contact for repairing the pool slide.
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- Social Committee
 - Lauren McLeroy to head up the social committee, if you would like to help with events, please contact Lauren at 770-633-5820 or laurenmcleroy@aol.com
 - Discussion to allow more budget for social committee. Lauren will bring number suggestion to next meeting.

 - Clubhouse
 - Valerie review procedures with Steve Quaile, who will now be handling clubhouse.
 - Voted to approve group to use clubhouse throughout the year, the 2nd Friday of each month, which was approved.

 - Tennis
 - We have 2 companies quoting for repairing fence damage from snow storm.
 - Chuck Limpert to hold tennis camps again this summer.
 - Scott updated that the power has been restored at tennis and basketball area. We had to have an electrician come to repair.

 - Landscaping
 - All in One to have arborist come to look at possible removal of some of the pine trees around pool and tennis area.

 - Miscellaneous
 - Steve Quaile to start newsletter, please email smqualie@gmail.com for content input.
 - All in One is getting 3 quotes for painting all neighborhood mailboxes and signs. Green color is not available in spray paint from any longer and we will be moving to black.