

Brown's Farm Minutes

Tuesday, October 11, 2011

ATTENDEES:

DAVID BROWN, KAREN BEAVER, BILL JONES, JIM MAIER, ALL IN ONE

AGENDA	ACTIONS
SEPT 2011 MINUTES REVIEW & APPROVAL	APPROVED
ARC - JIM MAIER	<p>JIM WENT OVER OPEN ARC ISSUES SUCH AS:</p> <ul style="list-style-type: none">➤ CAR COVERS ACCEPTANCE – COVERS ARE ACCEPTABLE AS LONG AS THE COVER IS COVERING A CAR THAT IS DRIVABLE AND NOT STORAGE OR COVERING A NON FUNCTIONAL CAR.➤ ARC WILL WORK WITH ALL IN ONE TO RESOLVE TWO OPEN ISSUES CONCERNING PAINT
POOL	<p>BILL JONES IS WAITING FOR ONE ADDITIONAL QUOTE FOR THE 2012 YEAR. BILL STATED HE SHOULD RECEIVE BY END OF OCT.</p> <p>THE BOARD VOTED FOR 2012 THAT WE WOULD HAVE GUARDS VERSUS MONITORS.</p> <p>POOL CHAIR RE-STRAPPING VERSUS NEW. IT WAS DECIDED THAT DAVE BROWN WOULD SUBMIT A QUOTE TO THE BOARD FOR VOTE. IF THE VOTE COMES BACK NO A RE-STRAPPING GROUP NEEDS TO BE CREATED.</p>
SOCIAL COMMITTEE	<p>KAREN BEAVER HAS THE OCT 15TH CHILLI COOK OFF COMPLETED AND READY</p> <p>KEN HOUSEMAN & DAVE BROWN ARE TO PUT CHRISTMAS TREE UP DEC 2</p> <p>CHRISTMAS TREE/CLUBHOUSE DECORATING WILL BEGIN DEC 3 1-4 PM</p> <ul style="list-style-type: none">➤ MARK CRANFORD TO RESERVE CLUBHOUSE FOR DECORATING➤ KAREN TO PLACE VOLUNTEER REQUEST IN BF BAY <p>COMMUNITY CHRISTMAS PARTY DEC 10TH</p> <ul style="list-style-type: none">➤ MARK CRANFORD TO RESERVE CLUBHOUSE➤ KAREN BEAVER LOOKING FOR IDEAS & BUDGET➤ NEED TO DISCUSS NOV MEETING
ALL IN ONE MGMT	<p>DEC 13 ANNUAL MEETING</p> <p>OCT 26 NOMINATION LETTERS & BUDGET SUMMARY TO MAILED OUT</p> <ul style="list-style-type: none">➤ FORMS MUST BE RETURNED NOV 17TH➤ RETURNS WILL BE FAX/EMAIL/GIVE TO CURRENT BOARD MEMBER <p>NOTICE OF ANNUAL PROXY WILL BE WEEK 21</p>

CLUB HOUSE	<p>MARK CRANFORD WAS ABSENT THEREFORE THESE ISSUES REMAIN OPEN</p> <p>MARK CRANFORD IS TO RESERVE CLUBHOUSE FOR SEVERAL SOCIAL EVENTS (SEE SOCIAL)</p> <p>MARK CRANFORD TO RE-SET THERMOSTATES FROM AIR CONDITIONING TO HEAT MODE</p>
LANDSCAPE	<p>DAVE BROWN STATED ALL QUOTES (FIVE) HAVE ARRIVED & TOMMIE SMITH LANDSCAPE WAS LOWEST.</p> <ul style="list-style-type: none"> ➤ BOARD VOTED TO KEEP TOMMIE SMITH LANDSCAPE ➤ DAVE BROWN TO FURNISH ALL IN ONE CONTRACT FOR SIGNATURE & INSURANCE FOR 2012
TENNIS	<p>KAREN BEAVER HAS COMPLETED THE UMBRELLAS FOR NEW TABLES</p> <p>ALL IN ONE TO PROVIDE KENNY HOUSEMAN DATA ON NEW DUES</p> <p>KENNY HOUSEMAN TO REVIEW NEW BUSINESS FOR ADDITIONAL TENNIS OPPORTUNITIES</p>
NEW BUSINESS	<p>OLD - PAINT WITH SAND AROUND SLIDE TO BE COMPLETED BY OCT 31 BY KENNY HOUSEMAN, DAVE BROWN & BILL JONES</p> <p>OLD - PAVERS OR CONCRETE – CONCRETE WAS VOTED ON AND THIS WILL BE COMPLETED WITH ABOVE</p> <p>OLD - IF ISSUES ABOVE ARE NOT COMPLETED BY OCT 31ST THEN THIS IS TO BE MOVED TO POOL SECTION TO HAVE POOL COMPANY COMPLETE FOR 2012</p> <p>TENNIS BOARD MEMBER</p> <p>NEW – SEVERAL COMPLAINTS HAVE COME FROM RESIDENTS CONCERNING THE CURRENT TENNIS RULES NOT BE ENFORCED OR FOLLOWED</p> <p><i>RULE #1 - 1. The tennis courts are for the use of Brown's Farm residents in good standing and their guests only. Guests must be accompanied by a resident.</i></p> <p>THIS RULE NEEDS REVISION TO ADD, 1 BROWN'S FARM RESIDENT MINIMUM MUST ACCOMPANY EACH COURT RESERVED</p> <p>CURRENTLY THIS RULE IS GETTING ABUSED AND RESULTING IN RESIDENTS NOT BEING ABLE TO PLAY</p> <p>RULE 6 & 7 - All courts must be reserved through the sign-up board, located under the pavilion next to the parking lot. Organized teams must reserve courts through Tennis Coordinator.</p> <p>7. Court sign-ups may be made as soon as sign-up sheets are posted for a maximum time of two hours per resident/playing group. No back-to-back sign-ups are allowed to extend playing time. At the end of this time, the court becomes "free" to be signed up by another resident, other than yourself or a member of your group. You may continue playing on the court for as long as it remains "free", but you cannot sign up again yourself.</p> <p>THIS RULE WAS REVISED & NEEDS TO BE RE-INVESTIGATED. THE</p>

	<p>ORIGINAL RULE ALLOWED TWO DAY ADVANCE SIGN UP; THE NEW RULES ALLOW 1-WEEK ADVANCED SIGN UP RULE 7. STATES YOU CAN ONLY SIGN UP YOUR OWN NAME. AGAIN THIS RULE IS BEING ABUSED. SERVAL RESIDENTS SIGN OTHER NAMES JUST TO HOLD A COURT</p> <p>RULE 17 - 17. Each player is responsible to empty court-side trash cans and to clean up ball cans, lids, before leaving the court.</p> <p>THIS RULE NEEDS REVISED TO ADD, RESIDENT IS RESPONSIBLE TO CLEAN FACILITIES IF USED BY GUEST OR RESIDENT. SERVERAL TIMES THE FACILITIES ARE LEFT WITH NO TOILTRIES OR FULL WASTE BASKETS WHICH BECOMES AN ISSUE AT ALTA/USTA TENNIS EVENTS</p>
FINANCIAL	<p>ALL IN ONE IS SUBMITTING 2012 PROPOSED BUDGET FOR BOARD REVIEW</p> <p>DAVE BROWN ASK IF THERE WERE ANY BUDGET QUESTIONS – NO</p> <p>KAREN BEAVER WOULD LIKE TO LOOK AT HER CHRISTMAS BUDGET TO REVIEW HER OPTIONS</p>
MEETING ADJOURNED 8:35 PM	

RECORDED BY DAVID BROWN