

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, November 30, 2016
7:00 PM – Grace Community Christian Church - 2100 Rosemont Ave

Board of Directors Meeting Minutes

- 1. Call to order:**
 - a. Gary Spitalsky called the meeting to order at 7:00 pm.
- 2. Determination of Board Quorum:**
 - a. All board members were present.
- 3. Approval of meeting minutes for October 26, 2016:**
 - a. The Board members reviewed minutes in attendance.
 - b. Motion to approve meeting minutes by Gary Kantner and second by Randy Jones.
 - c. Motion carried.
- 4. New Business/Unfinished Business:**
 - a. Updates from Covenant committee
 - i. Applications:
 1. No new applications
 - ii. Violations:
 1. One violations
 2. Letters being sent to violator.
 3. Violation has been addressed.
 - b. Jimmy McGee Park:
 - i. New equipment to be installed scheduled for completion in Feb 2017.
 - c. Budget 2017:
 - i. The motion was made by Gary Kantner “a motion to accept the Old Farm Homeowner Association budget for 2017”.
 - ii. It was voted on by board members and passed.
 - d. Lawsuit with Elmore & Troop over unpaid invoice.
 - i. Diana Booth of Sunshine Management was able to reach an agreement with previous attorneys and has been resolved.
 - e. October 2016 Financials (public)
 - i. Financials were reviewed.
- 5. Next Meeting:**
 - a. Wednesday, December 28, 2016 at 7:00 pm.
 - b. Location – Grace Community Church.
- 6. Open Forum:**
 - a. A homeowner inquired on how to get dog owners to pick up dog waste.
 - b. Attendees inquired on how to get more home owners to run for board positions.

- c. Complaints were made by condo residents about the amount of dog waster in the condo area. They were instructed to contact the condo HOA.

7. Executive Session (Board members only):

- a. No discussion was required.

8. Adjourn:

- a. Motion made to adjourn by Gary Spitalsky at 7:35 pm and second by Jodie Gergel.
- b. Meeting adjourned.

Respectfully submitted by,

Cathy A. Gordon

Cathy A. Gordon, Secretary