

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