

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, January 25, 2017
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 November 30, 2016:**
 - a. The Board members reviewed minutes.
 - b. Motion to approve meeting minutes was made by Gary Spitalsky and second by Randy Jones.
 - c. Motion carried.
- 4. New Business/Unfinished Business:**
 - a. Updates from Covenant committee
 - i. Applications:
 1. One new application which was approved.
 - ii. Violations:
 1. No new violations were noted.
 - b. Jimmy McGee Park Updates:
 - i. New equipment was installed by the City in January.
 - ii. Sunshine Management will send a thank you letter to the City of Frederick for their timely response.
 - iii. Clean up day at the Jimmy McGee Park – Gary Spitalsky stated the clean-up time would be discussed at a later date.
 - c. Determine meeting for annual homeowners meeting:
 - i. March 22, 2017 at the Grace Community Church on Rosemont Avenue.
 - ii. Meeting time: 7:00 pm
 - iii. If a quorum is not reached at this meeting, then the rescheduled Annual meeting will start at 7:30 pm.
 - iv. Sunshine Management will see that the notification gets in the Frederick newspaper.
 - d. November 2016 Financials (public)
 - i. Financials were reviewed.
 - ii. Gary Spitalsky reported there is money in the bank.
- 5. Next Meeting:**
 - a. Wednesday, February 22, 2017 at 7:00 pm.
 - b. Location – Grace Community Church.
- 6. Open Forum:**
 - a. A homeowner inquired on how to get three new “scoop your poop” signs to remind dogs owners to pick up dog waste.

- i. Sunshine Management will research the cost for purchase and installation of signs and report back to the committee.
 - b. Townhome parking circle:
 - i. Residence are parking around the circle causing issues with entering and exiting regular parking spaces.
 - ii. Sunshine Management will contact the City of Frederick on how to resolve the issue of parking around the circle causing traffic flow issues.
 - 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 7:45 pm and second by Randy Jones.
 - b. Meeting adjourned.

Respectfully submitted by,

Caty A. Gordon

Cathy A. Gordon, Secretary