

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, February 22, 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 except Jodie Gergel.
- 3. Approval of meeting minutes for January 25, 2017:**
 - a. The Board members reviewed minutes.
 - b. Motion to approve meeting minutes was made by Randy Jones and second by Gary Kantner.
 - c. Motion carried.
- 4. New Business/Unfinished Business:**
 - a. Updates from Covenant committee
 - i. Applications:
 1. None at this time.
 - ii. Violations:
 1. 3 were noted.
 - b. Jimmy McGee Park Updates:
 - i. Clean up day at the Jimmy McGee Park – Date will be decided at the Annual Meeting.
 - c. Scoop your Poop signs:
 - i. Diane will check with City of Frederick to determine if they will cover the cost of three new signs.
 - ii. Diane will check with City of Frederick to determine if they will install one at the Jimmy McGee park.
 - d. 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.
 - e. January 2017 Financials (public)
 - i. Financials were reviewed.
 - ii. Gary Spitalsky reported there still is money in the bank.
- 5. Next Meeting:**
 - a. Wednesday, March 22, 2017 at 7:00 pm.
 - b. Location – Grace Community Church.
- 6. Open Forum:**

- a. Townhome parking circle:
 - i. Carried over from January meeting. There was no discussion held.
 - ii. Residence are parking around the circle causing issues with entering and exiting regular parking spaces.
 - iii. Sunshine Management will contact the City of Frederick on how to resolve the issue of parking around the circle causing traffic flow issues.
 - b. Frederick City Police invited to discuss the replacement of smoke detectors at the annual meeting.
- 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,

Cathy A. Gordon

Cathy A. Gordon, Secretary