

Old Farm Homeowners Association
Annual Meeting
Wednesday, March 22, 2017
7:00 PM – Grace Community Christian Church - 2100 Rosemont Ave

Annual Meeting Minutes

Quorum was not achieved at the first called meeting held. That first meeting was closed and a new meeting was called to order. Those present either in person or by proxy at the 2nd called meeting constituted quorum.

Meeting started with a presentation from City Police Sgt. Aaron Lapp –Supervisor-Patrol E. – he addressed the general status of crime in and around Old Farm HOA (especially thefts on auto). Handed out information on Home Security, resources the FPD offers, and answered questions from the community.

- 1. Roll Call and certifications of proxies:**
 - a. Diana Booth of Sunshine Management reported that total present including proxies was 30.
- 2. Proof of Notice of Meeting:**
 - a. SMC had the proof of notice, which was mailed out on March 10th.
 - b. This was the second attempt for the Annual meeting and a quorum was not required.
- 3. Reading and disposal of minutes 2016:**
 - a. Cathy Gordon read minutes of 2016.
 - b. Motion to approve meeting minutes by Randy Jones and seconded by Gary Spitalsky
 - c. Motion carried.
- 4. Report of Officers/Committees:**
 - Gary Spitalsky presented the president's report for 2016.
 - Total assets \$52,730.74 (which includes Reserves in amount of \$40,391.98)
 - The City of Frederick replaced the playground equipment at Jimmy McGee Park – Thanks to Joan Willoughby and Randy Jones for spear heading this project.
 - The 2017 Budget was approved at a budget meeting in November 2016. There was a very small increase of dues.
 - Gary Kantner presented the Covenants Committee Annual report
 - There are three committee members on the Covenants Committee – review ARC Applications and check on violations of the covenants – once or twice a year walkthroughs of the community.
 - The committee received 14 new ARC applications and sent out 34 violation letters.
- 5. Election or appointment of inspectors of election:**
 - a. Not needed
- 6. Election of Directors:**
 - a. Two open seats on the Board – Gary Kantner & Randy Jones terms have expired.
 - b. Joan Willoughby was nominated and Noel Gergel.
 - c. A motion was made by Gary Spitalsky to accept by acclamation. It was seconded by Gary Kantner. The vote was unanimous. Motion carried.

- d. Joan Willoughby and Noel Gergel are members in good standing with the association and elected by unanimous vote.
- 7. Unfinished Business:**
- a. Turf Management update: they will continue with the mulching, mowing and tree trimming as well as keeping the path open to the asphalt walkway.
- 8. New Business:**
- a. Community Yard Sale- June 3 with a rain date of June 10th from 8 am to 1 pm. It will be advertised in the paper for Thursday, Friday, and Saturday
 - b. The Jimmy McGee sign needs to be painted. Need to get paint from the City.
 - c. Jimmy McGee Park clean-up day is set for May 6.
 - d. A homeowner asked if the common areas would be treated for ticks-It is part of the grounds maintenance contract to do a pesticide treatment.
 - e. Gary Spitalsky thanked Randy Jones and Gary Kantner for their time and dedication on the Board.
 - f. Randy Jones mentioned that Old Farm is a great community to live in and that you should stay involved in your community. He also thanked Diana Booth of Sunshine Management for her continue great service to the community.
- 9. Adjourn:**
- a. Motion made to adjourn by Gary Spitalsky at 7:55 pm and seconded by Randy Jones.
 - b. Meeting adjourned.
- 10. Next Meeting:**
- a. The next Annual OFHOA is TBD.
 - b. The next Board meeting is Wednesday, April 26th, 7:00 pm at Grace Community Christian Church

Respectfully submitted by,
Diana Booth

Diana Booth- SMC