



Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, April 26, 2017
7:00 PM – Grace Community Christian Church-2100 Rosemont Ave

AGENDA

- 1. Call to Order**
- 2. Determine Board Quorum**
- 3. Approval of Meeting Minutes of February 22, 2017**
- 4. New Business/Unfinished Business:**
 - A. Updates from the Covenants Committee-ARC
 - a. Applications -
 - b. Violations
 - B. Board of Director Positions – President, Vice President, Secretary, Treasurer, Member at Large
 - C. Jimmy McGee Park Updates – Cleanup day at the Park – Sat. May 6th – Thank you letter sent to the City for the new play equipment
 - D. Community Yard Sale – Sat. June 3rd with a rain date of Sat. June 10th
 - E. Illegal Yard Waste Dumping
 - F. Window Air Conditioning Units
 - G. Painting of curb around circle island on Brecken Dell
 - H. March 2017 Financials (public)
- 5. Next Meeting - Wednesday, May 24, 2017**
- 6. Open Forum**
- 7. Executive Session(Board members only)**
 - a. Delinquent Owners
- 8. Adjourn**