

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, May 24, 2017
7:00 PM – Grace Community Christian Church - 2100 Rosemont Ave

Board of Directors Meeting Minutes

1. **Call to order:**
 - a. **Joan Willoughby** 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 April 26, 2017:**
 - a. The Board members reviewed minutes.
 - b. Joan stated several corrections were required.
 - c. Motion to approve meeting minutes as amended was made by Gary Spitalsky and second by Jodie Gergel.
 - d. Motion carried.
4. **New Business/Unfinished Business:**
 - a. Updates from Covenant committee
 - i. Applications:
 1. 2 applications were received; 2 approved with conditions.
 - ii. Violations:
 1. 7 were noted.
 2. 2 additional violations were brought up during the discussion and will be revisited.
 3. Window A/C Units
 - a. **The covenants committee presented draft language regarding window a/c units to the Board for consideration.**
 - b. Additional information has been requested of Sunshine management.
 - c. Future discussion and direction is pending the results of the additional information.
 - b. Jimmy McGee Park Updates:
 - i. Clean up day at the Jimmy McGee Park – Sat. May 6th
 1. Rained out
 2. Rain date was held on 5/13 and was rained out.
 3. Board requested that Sunshine Management ask for an estimate from Turf Management to complete the work.
 - c. Community Yard Sale:
 - i. Set for Saturday, June 3 with rain date of June 10.
 - ii. Gary to place signage.
 - iii. Sunshine Management to place ad in FNP for Thursday - Saturday

- d. In Missing Plant by mailbox in Townhouse Section.
 - i. It was noted the plant has been removed.
 - ii. No decision was made on what to do.
 - e. Planting of flowers at Old Farm Sign – Turf Management
 - i. Turf Management indicated to Sunshine Management that flowers will be planted by May 26th.
 - f. Timeframe of turning over account for collection to attorney.
 - i. After discussion by the board, a motion was made by Gary Spitalsky to instruct the lawyer to send letters to homeowners for balances over \$200.00 on/or foreclosures, bankruptcy or abandoned property or where owner has died.
 - ii. Motion was second by Noel and motion passed.
 - g. April 2017 Financials (public):
 - i. Financials were reviewed.
 - ii. No discussion
- 5. Next Meeting:**
- a. Wednesday, June 28, 2017 at 7:00 pm.
 - b. Location – Grace Community Church.
- 6. Open Forum:**
- a. Resident suggested that an ice cream social be held to give back to the community.
 - b. Resident suggested that the Board have a bulk pick up for the community.
 - c. These ideas will be discussed as part of the next meeting.
- 7. Executive Session (Board members only):**
- a. Delinquent Owners.
 - i. See paragraph 4f above.
- 8. Adjourn:**
- a. Motion made to adjourn by Joan Willoughby at 8:25 pm and second by Gary Spitalsky.
 - b. Meeting adjourned.

Respectfully submitted by,

Cathy A. Gordon

Cathy A. Gordon, Secretary