

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, June 24, 2015
7:00 PM – Grace Community Christian Church - 2100 Rosemont Ave

Meeting Minutes

- 1. Call to Order:**
 - a. Gary Spitalsky called the meeting to order at 7:00P.
- 2. Determine Board Quorum:**
 - a. Randy Jones, Cathy Gordon, Gary Kantner, Jim Owens, Gary Spitalsky and Diana Booth of Sunshine Management
- 3. Approval of Meeting Minutes of May 27 2015:**
 - a. Minutes were read by Cathy Gordon.
 - b. Motion to approve by Jim Owens and second by Gary Kantner.
 - c. Motion carried.
 - d. Randy Jones arrived after the motion carried. Then later in the meeting Randy Jones asked to have the minutes updated to reflect his opposition to the motion for Old Farm HOA to pay up to 25% of the cost to have the work completed for sink hole repair.
- 4. New Business/Unfinished Business:**
 - A. Community Facebook Page:
 - a. Missy Bryant will continue working on the Facebook page.
 - B. Updates from the Covenants Committee-ARC Applications-Violations:
 - a. The Covenants Committee report was given by Gary Kantner.
In the past month:
 - i. 3 applications were received.
 - ii. 2 applications were approved.
 - iii. One is still pending.
 - iv. 13 violations letters will be handled by Covenants Committee.
 - C. Sink Hole Update between Old Farm Condo and Basketball Court:
 - a. A contract was award to Jason E Bussard excavation.
 - b. Work is to start within two weeks.
 - D. Proposal to repair basketball court:
 - a. Two estimates were received to repair court.
 - b. A motion was made by Jim Owens to accept D&H Paving's contract
 - c. Motion was second by Randy Jones and passed unanimously.
 - E. Flower bed along Old Farm Drive.
 - a. Gary Spitalsky met with Turf Management to review areas that need to be weeded.
 - b. Turf Management agreed to have areas weeded by July.
 - c. Homeowner stated areas behind La Petite required mowing.
 - d. This will be discussed with Turf Management.
 - F. Website:

- a. Yard Sale notification will be posted for June 4, 2016.
- b. Rain date for the yard sale will be June 11, 2016.
- G. May 2015 Financials (public)
 - a. No report was given.
 - b. Tom from Sunshine Management has been out due to an illness.
- 5. Next Meeting Wednesday, July 22, 2015 @ 7:00P at Grace Community Christian Church.
- 6. Open Forum:
 - a. A request was made by a board member to have a home security contractor attend a board meeting and advertise on the website.
 - b. Request was denied HOA does not allow independent contractor to appear on website.
 - c. A request was made by a board member to have a Sunshine Management send a homeowner a letter to trim the high grass around their fence.
 - d. A request was made by a board member to have the condo HOA dues that are owed to Old Farm HOA, paid to Sunshine Management annually instead monthly as this is difficult to account for Old Farm HOA.
 - e. There was discussion about the cost of putting liens on homeowners by the current lawyer. The board will investigate the possibility of getting a different lawyer with a lower cost.
- 7. **Executive Session(Board members only)**
 - a. Several delinquent owners started making payments.
- 8. **Adjourn:**
 - a. Motion made to adjourn by Jim Owens and second by Gary Kantner.

Respectfully submitted by,

Cathy A. Gordon

Cathy A. Gordon, Secretary