

Old Farm Homeowners Association  
Board of Directors Meeting  
Wednesday, July 22, 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 June 24 2015:**
  - a. Minutes were read by Cathy Gordon.
  - b. Motion to approve by Randy Jones and second by Jim Owens.
  - c. Motion carried.
- 4. New Business/Unfinished Business:**
  - A. Violation Hearing now scheduled for August 26, 2015
  - B. Community Facebook Page:
    - a. Nothing new to report.
  - C. Updates from the Covenants Committee-ARC Applications-Violations:
    - a. The Covenants Committee report was given by Gary Kantner.  
In the past month:
      - i. 1 application was received.
      - ii. 0 applications were approved.
      - iii. 0 is still pending.
      - iv. 10 violations
  - D. Sink Hole Update between Old Farm Condo and Basketball Court:
    - a. Work complete.
  - E. Proposal to repair basketball court:
    - a. Work complete..
  - F. Flower bed along Old Farm Drive.
    - a. Turf Management agreed to have areas mulched and weeded July 24<sup>th</sup>.
  - G. Website:
    - a. Nothing new to report.
  - H. May and June 2015 Financials (public)
    - a. No comments upon review.
5. Next Meeting Wednesday, August 25, 2015 @ 7:00P at Grace Community Christian Church.
6. Open Forum:
  - a. HOA meeting signs to be located at the two main entrances to Old Farm. One sign will be located at the bank and the other near the Le Petite entrance.
  - b. Website to be updated. Trash can covers will be replaced by the City.

- c. Jim McGee Park: Jim Owens will call the City about the dead trees with in the park.
  - d. Jim Owens will see that the trash cans in the Condo parking lot facing Old Farm Drive will be removed.
  - e. Breckendale Court: Need to investigate to determine whose property they are on. Diana will contact the homeowner to let them know the issue is being addressed.
- 7. Executive Session (Board members only)**
- a. Diana contact the attorney to see if she can meet during the next meeting.
  - b. Delinquent accounts were discussed.
- 8. Adjourn:**
- a. Motion made to adjourn by Gary Spitalsky at 8:20 pm and second by Randy Jones.

Respectfully submitted by,

*Cathy A. Gordon*

Cathy A. Gordon, Secretary