

Old Farm Homeowners Association  
Board of Directors Meeting  
Wednesday, November 18, 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 October 28, 2015:**
  - a. Minutes were read by Cathy Gordon.
  - b. Motion to approve by, Randy Jones and second by Gary Kantner.
  - c. Motion carried.
4. **New Business/Unfinished Business:**
  - A. Updates from the Covenants Committee-ARC Applications-Violations:
    - a. The Covenants Committee report was given by Gary Kantner.  
In the past month:
      - i. 2 applications were received.
      - ii. 1 application was approved.
      - iii. 10 are still pending.
      - iv. 15 Past violations:
        1. 5 have been corrected.
        2. 10 require follow up.
    - b. 2129 Brecken Dell – fence installed on this property did not meet ARC requirements. A motion was made by Jim Owens to allow for an exemption to allow fence to remain as installed. Motion was second by Gary Spitalsky. A vote was taken for 3 for and 2 against. Motion carried.
  - B. Condo HOA payment to Old Farm HOA:
    - a. Jim Owens reported this request will be brought up at the next Condo HOA meeting. He will report back after meeting.
  - C. Relocation of 4 dumpsters in the parking lot facing Old Farm Condo
    - a. Jim Owens stated the dumpsters will be moved by 11/22/15.
  - D. September 2015 Financials (Public):
    - a. No discussion at this time.
  - E. Website:
    - a. Missy Bryant will contact the webmaster about updating the website monthly with community activities.
5. Next Meeting Wednesday, January 27, 2016 @ 7:00P at Grace Community Christian Church.
6. Open Forum:
  - a. Homeowner brought up issues about mail delivery issues.
  - b. Homeowner brought up concerns over the sink hole.
7. **Executive Session (Board members only)**

- a. Delinquent accounts are in good standing.
8. **Adjourn:**
  - a. Motion made to adjourn by Gary Spitalsky at 8:10 pm and second by Jim Owens.
  - b. Meeting adjourned.

Respectfully submitted by,

*Cathy A. Gordon*

Cathy A. Gordon, Secretary

DRAFT