

Old Farm Homeowners Association
Board of Directors Meeting
Wednesday, August 24, 2016
7:00 PM – Grace Community Christian Church - 2100 Rosemont Ave

Board of Directors Meeting Minutes

- 1. Call to order:**
 - a. The meeting was called to order by Gary Spitalsky at 7:00 pm.
- 2. Determination of Board Quorum:**
 - a. All board members were present except Cathy Gordon.
- 3. Approval of meeting minutes for July 27, 2016:**
 - a. Minutes were reviewed by the Board members in attendance.
 - b. Motion to approve meeting minutes by Gary Kantner and second by Gary Spitalsky.
 - c. Motion carried.
- 4. New Business/Unfinished Business:**
 - a. Updates from Covenant committee
 - i. Applications:
 1. 3 received.
 - ii. Violations:
 1. Continuation of yard waste being set out prior to pick up.
 2. Letters being sent to violators:
 - b. Relocating of 4 dumpsters in the parking lot of Old Farm Condos:
 - i. Condo still working on it to have them removed.
 - c. Jimmy McGee Park:
 - i. Joan Willoughby mentioned the City has funding for the park.
 - ii. Jodie suggests having a cleanup day at the park – may get school kids (community hours). Jodie will look into this.
 - d. Walkway from Soccer Field to City Path:
 - i. Glenn & Cathy Gordon met with Chris D. Hixon, Engineering Supervisor, Potomac Edison. Potomac Edison had no problem with Old Farm mowing or trimming the area of the tall weeds to widen the path in the low area.
 - ii. Glenn has cleared the existing path with their gas weed eater. The path is passable now.
 - iii. Randy also sprayed the area with some weed killer – he will continue to spray every so often.
 - iv. Randy feels the path is accredited to our neighborhood. It is now accessible and nothing more needs to be done.
 - v. Diana to ask Turf Management to keep the area cleared.
 - e. June 2016 Financials (public):
 - i. HOA is in good standing was reported by Gary Spitalsky.
 - ii. The open item regarding the snow amount charged to the townhome budget has been corrected.

5. **Next Meeting:**
 - a. Wednesday, September 28, 2016 at 7:00 pm.
 - b. Location – Grace Community Church.
 - c. Neither Jodie nor Cathy will be at the next meeting.
6. **Open Forum:**
 - a. Randy had copies of the Old Farm HOA site plans. Gary Spitalsky will make copies.
7. **Executive Session (Board members only):**
 - a. Delinquent Owners.
 - i. Delinquent are being aggressively pursued.
8. **Adjourn:**
 - a. Motion made to adjourn by Gary Spitalsky at 7:40 pm and second by Randy Jones.
 - b. Meeting adjourned.

Respectfully submitted by,

Diana C. Booth

Diana C. Booth, Property Manager