

## HOWE FARMS BOD MEETING MINUTES

17 JUNE 2015

### Members in attendance:

Karen Sanzo,	Mary Underkofer	Terry Meads
Tammy Frye,	Gene Tromly	Skinner Jones

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The meeting was called to order at 7 PM

- Howe Farms Member, Vic Schellenberg spoke before the committee. He expressed concern about the cost to resurface the tennis courts. He felt the money could be put to better use. He suggested a putting green. He also expressed disapproval of the practice board. (BOD member Gene Tromly assured Mr. Schellenberg that it would be moved to the former basket ball courts.) He also expressed a need for better communication between board members and HOA membership. The current website being cumbersome and useless for this purpose. The board took Mr. Schellenberg's suggestions under advisement.

### Old Business

- The minutes of the May meeting were approved.

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### Reports

President - No report

Vice President - No report

Treasurer -

- Ms. Sanzo made a motion to allow Treasurer, Mr. Jones to roll over CDs with USAA bank. The vote was 6-0. The roll over was approved.
- Annual tax audit has been deferred to July.

Architectural Review Committee -

- Suggested that the website should include a submission for ACC violations.
- Newsletter needs to be published with new board members contacts and info.

Common Grounds

- Mr. Tromly made a motion that we use Reynold's Enterprises Inc, at a cost of \$16,800 to resurface the tennis courts. The vote was 6-0. The court resurface was approved.
- Mr. Jones made a motion that Mr. Tromly be allowed a budget of \$150 to purchase and put up signs in the park warning about ticks. The vote was 6-0. The signage was approved.
- The mulch has been spread in the park and looks good. Mrs. Cato's son will need to be paid for the work as agreed. No word on how many hours the task took.
- Mr. Tromly has purchased a motion sensor camera for the playground. It will be placed in such a way that it will record, via zip drive, activity on the playground equipment. He also purchased two other cameras for extra security.

Secretary - No report

## **New Business**

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### New website

- After some discussion, Ms. Sanzo offered to create a new, user-friendly, website for the HOA. Mr. Tromly made a motion that Ms. Sanzo be allowed to create a new website. Vote was 6-0. New website was approved.
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### Directory for Howe Farms

- Mr. Tromly made a motion that Mrs. Cato facilitate a new directory. Vote was 6-0 Directory was approved.
- Ms. Sanzo is going to devise a plan to involve the membership in activities and social opportunities.

### Speeding

- Mr. Tromly suggested signs warning of the dangers of speeding. Ms. Sanzo asked him to discuss the matter with Mrs. Cato and report on where these signs would be placed.

## **Executive Session**

Meeting moved into executive session at 8:32 PM

- Property 1 -Property was foreclosed. Mr Tromly made a motion that we drop any further discussion of collection. Vote was 6-0. Motion was approved.
- Property 2, 3, 4 and 5 were discussed.

Executive session was brought to an end at 8:41 PM. Meeting Meeting adjourned at 8:42 PM



