

# Howe Farms BOD July 19, 2023, Meeting Agenda

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## Call to Order

## Establish Quorum

## Hearing

## Review Agenda

## Agenda

- Management Company Update (Mrs. Capone)
  - Management Company Requirements, Past & Present (Mrs. Capone)
  - Update on Submitted Causes (Mrs. Cato)
- Special Meeting Update (Mrs. Capone)
- New Signs for Special Meeting (Mrs. Capone)
- New Garbage Regulations for Hampton Residents (Mr. Tromly)
- Welcome Committee (Mrs. Capone)
- Events Committee, Movie Night, and Upcoming Events (Mrs. Capone)

## Approve Minutes from the May 17, 2023, and June 21, 2023, Meetings

## Office/Committee Reports

- President –
- Vice President –
- Treasurer –
- Secretary –
- Architectural Control Committee –
- Common Grounds Committee –
- Membership –

## Open Forum

## Old Business

- A motion was approved by the board to have Mr. Tromly acquire several quotes to have the playground equipment professionally painted. Estimates will be provided to the board at the next board meeting.
  - The board approved a motion to allow \$1000 to Mr. Tromly to have Mike Harper paint and sand the playground equipment at the recreation area.
- A motion was approved by the board to insist that the management company do not charge late fees for the entire community due to several issues caused by the management company regarding distribution of annual dues.
- The board approved a motion to allow \$700 to Mr. Tromly to pay for the costs of plants and mulch at the main entrance flower bed and to have Harper Lawn Maintenance Company (Mike Harper, our current contractor) remove the juniper roots.

- A motion was approved by the board to allow Mrs. Capone \$50 to pay for food at the first community event.
  - The board approved a motion to extend hours of the Common Area to wave sunset closure for days of community events.
- The board approved a motion to allow \$100 (per post) to Mr. Tromly for the replacement of damaged street sign posts.

**New Business**

**Executive Session**

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**Adjournment**