

Howe Farms BOD June 21, 2023, Meeting Agenda

Call to Order

Establish Quorum

Hearing

Review Agenda

Agenda

- Labor Charge for Recreation Area Painting (Mr. Tromly)
- Replacement of Two Street Signs Warped Posts (Mr. Tromly)
- Lock and Chain for Court Side Gate (Mr. Tromly)
- Gate Widening for Accessibility (Mrs. Capone)
- Community Bulletin Board (Mr. Tromly)
- Website Notice: Inclusion of Emails on Submissions (Mrs. Capone)
- Management Company Update (Mrs. Capone)
- Special Meeting (Mrs. Capone)
- New Signs for Special Meeting (Mrs. Capone)
- Community Events and Welcoming New Neighbors (Mrs. Capone)
- Main Entrance Flower Bed (Mrs. Cato)
- Possible Rule Changes for Voting at Special Meeting (Mrs. Cato)

Approve Minutes from the May 17, 2023, Meeting

Office/Committee Reports

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

Open Forum

Old Business

- The board approved an action to generate a list of documented deficiencies/discrepancies for possible causation to terminate the contract with Evernest.
 - The board discussed how Evernest has not performed to the standards expected since taking over June 30th, 2022, and that the board has given Evernest more than enough time to correct their deficiencies.
 - Mrs. Capone will prepare an updated list of clauses for termination to send to the management company.

- A motion was approved by the board to have Mr. Tromly acquired several quotes to have the playground equipment professionally painted. Estimates will be provided to the board at the next board meeting.
- A motion was approved by the board to ask the management company if the community garden concerns can be placed on the special meeting ballot.
- 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.

New Business

Executive Session

Adjournment