

# Howe Farms BOD Meeting Minutes

## July 17, 2019

---

### Meeting called to order at 6:37 PM

#### Quorum

Scott Curtis Gene Tromly Emily Klotz Samantha Applin  
John Belloch Kathy Cato

---

#### Scribe

Samantha Applin

**Agenda** – Approved

**Review of Minutes of the June 19, 2019 meeting** – The minutes were approved.

**Open Forum** – One community member was present.

---

**The meeting entered executive session 6:39 PM for discussions regarding unaddressed ACC violations.**

**The meeting returned to regular session at 6:43 PM.**

**Items Reported from (First) Executive Session** – Emily reported on new ACC violations.

---

**The meeting re-entered executive session 7:00 PM when the community member arrived to discuss dues for an ACC violation.**

**The meeting returned to regular session at 7:18 PM.**

**Items Reported from (Second) Executive Session** – The community member discussed his ACC violation.

---

#### Reports:

- President – No report.
- Vice President – No report.
- Treasurer – Dr. Curtis reported for Ms. De Young that \$35,000 was deposited for the CD by Pierre Forget as previously discussed.

- Secretary – No report.
- Architectural Control Committee – Ms. Klotz reported on new ACC violations and confirmed that previous violations had been addressed. She will contact Pierre regarding a previous ACC violation to gain clarity for the board and homeowner. She reported that the community garden project is going well.
- Membership/Neighborhood Watch – Ms. Cato reported that she has handed out the updated “Welcome” letters to several new residents.
- Common Grounds – Mr. Tromly placed handwritten signs in the recreation area to remind residents that dogs need to be on a leash in this area and to clean up after the dogs. Also, the handwritten “No Dumping” signs at the Harris Creek Rd. area have been effective.

#### **Old Business**

- **Dr. Curtis previously provided a quote to the board for a survey of the activity field and the board approved a motion to provide the money for the quote.**
  - He reported back that the survey was completed July 9<sup>th</sup>.
  - Dr. Curtis will report back on information about the plat and additional updates regarding the activity field at the next meeting.
- **Mr. Tromly reported that the cement contractor completed Phase II this month at the recreation area and Phase III will be completed next year.**

#### **New Business**

- **The board approved a motion to provide \$60.00 to Mr. Tromly for aluminum dog signs for the recreation area to replace the handwritten signs.**

**Meeting Adjourned at 7:25 pm**

**Next regularly scheduled meeting is on August 21st.**