

Howe Farms BOD Meeting Minutes

July 21, 2021

Meeting called to order at 6:03 PM

Quorum

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

Scribe

Samantha Applin

Hearings – No scheduled hearings.

Agenda – Approved.

Review of Minutes of the June 16th, 2021 meeting – The minutes were approved.

Reports:

- President – No report.
 - Vice President – No report.
 - Treasurer – No report.
 - Secretary – No report.
 - Architectural Control Committee – Mr. Wilhelm reported that violation letters were delayed due to correspondence issues, but the letters have been sent out at this time. In addition, repeat violators will be sent hearing notices.
 - Common Grounds – Mr. Tromly reported that the faucet at the recreation area was installed at the end of June.
 - Membership/Neighborhood Watch – No report.
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Open Forum – One community member was present to discuss issues regarding water drainage. Following the discussion, and based on current HOA covenants, the board approved a motion to allow a surveyor on the private easement to assess the drainage issues.

Old Business

- A motion was approved by the board to send letters to residents behind in dues.

- Additional violation letters and hearing notices are being sent to several owners.
 - Letters were delayed due to correspondence issues.
- ACC Summer Inspection will occur in the upcoming weeks.
- A motion was approved to allow Mr. Tromly to hire someone to assist with storm damage.

New Business

- A motion was approved by the board to allow Mr. Tromly \$150 for stump removal at the recreation area.
- A motion was approved by the board to allow Mr. Tromly to contact an arborist to assess dead/damaged tree removal at the recreation area.
 - Mr. Tromly will report any findings at the upcoming meeting.
- Dr. Curtis will reach out to Berkeley Management to discuss the correspondence issues that delayed delivery of violation letters to residents.

The meeting did not enter executive session.

Meeting Adjourned at 6:51 pm.

The next Board of Directors' meeting will be held on August 25, 2021 at 6:00 pm.