

Howe Farms BOD Meeting Minutes

May 26, 2020

Meeting called to order at 5:35 PM

Quorum

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

Scribe

Samantha Applin

Agenda – This meeting was called to discuss several ACC concerns to the board.

The meeting entered executive session 5:35 PM for discussions regarding a resident's concerns, unaddressed ACC violations, and appointing new members to ACC and the board.

The meeting returned to regular session at 6:00 PM.

Items Reported from Executive Session – Mrs. Klotz reported on several ACC violations and concerns from residents regarding general upkeep of neighborhood appearances.

The meeting re-entered executive session 6:08 PM for discussions regarding ACC violations.

The meeting returned to regular session at 6:17 PM.

Items Reported from Executive Session – Additional ACC concerns were reported.

Reports:

- President – No report.
- Vice President – No report.
- Treasurer – No report.
- Secretary – No report.
- Architectural Control Committee – Mrs. Klotz report several ACC issues to the board that required a vote. She reported there was a resident interested in joining the ACC.

- Membership/Neighborhood Watch – No report.
- Common Grounds – Mr. Tromly reported on the status of the cement sidewalk at the recreation area.

Old Business

- **The board approved a motion to change the day for BOD meetings, which will go into effect in April 2020.**
- **The board approved a motion to allow Mr. Tromly up to \$2000 for the completion of Phase III of the cement sidewalk at the recreation area.**
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New Business

- **The board approved a motion to allow Mr. Tromly \$150 to hire someone to collect leaves at the recreation area.**
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Meeting Adjourned at 6:25 pm