

## HOMEOWNERS ASSOCIATION OF HOMESTEAD FARM II

Board of Directors Meeting

February 19, 2007

**Call to Order:** The regular meeting was called to order by David Mazar at 7:05 P.M. Members of the board present included David Mazar, Matt Johnston, Madeline Robbins, and Gery Palmer. Also in attendance were, Jeff Hansen, Mary Templin, Sue Baker, Scott Chaplick, Monica Brooks, Ron Tryggestad, Robert Gnaegy, Molly De Lorbe, Brian Lau and Jessica Martinez.

**Homeowner Concerns:** To address questions about our new trash service with Waste Management, Mary Templin and Sue Baker will distribute a flyer with detailed information for the transition.

### Committee Reports

Pool – Sarabeth Jones:

- None/Pool closed for the season

Landscape:

- Two new streetlights will be installed in the playground and upper tennis court areas to help deter vandalism.

Tennis – Scott Chaplick & Molly De Lorbe

- After evaluating the court conditions, many items in need of repair or replacement.
- Lower Courts
  - ~Sagging nets, wind screens not rolled up, wooden benches worn and broken, rollers and brooms in poor condition, plastic benches broken, and gates need repair.
- Upper Courts
  - ~Wind screen torn, post loose, no crank handles, roller and brooms worn, picnic tables worn, rusted signage, back locks in poor condition.
- Other concerns; tennis courts have no shade for hot days, storage and no bathroom access if pool is closed.
- Scott will follow up w/ Mc Swain for court maintenance cost. Jessica will follow up on cost for metal benches.
- Permission requested to get tennis regulations submitted to Barnstormer. They will be inserted into the April issue and posted to website.
- After further discussion, tennis committee should handle any issue with regards to tennis team formations.

Design Review – Mary Templin

- No Report

Membership – Mary Templin

- 347 Homeowners have paid their annual assessments in full.

Newsletter – Matt Arnett

- The next deadline is March 20, 2007.

Social – Kristen Winfield: No report

Business Manager

- A new Business Manager has been appointed. Jessica Martinez has accepted the Business Manager position. Thank you Sue Baker for your service.

New Business:

- Retainer for Hindman & Sanchez will continue.

Old Business: None

The Annual Homestead Farm II Meeting will be March 6, 2007 at Koelbel Library at 7:00 PM