

HOMEOWNERS ASSOCIATION OF HOMESTEAD FARM II

Board of Directors Meeting

March 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, Gery Palmer, Ron Tryggestad, Jeff Hansen . Also in attendance were Mary Templin and Jessica Martinez.

Homeowner Concerns:

- A Homeowner concerned with a recent oil spill possibly from a Waste Management truck. Mary Templin put a call into WM.
- Home owner having addition to home, so will need to have access to greenbelt. Note: Home owner responsible for any damage to greenbelt area.

Approval of Minutes: Approval of February 19, 2007 minutes were approved with notation to correct an error.

Committee Reports

Pool – Sarabeth Jones:

- Life guards and Coaches have been hired. Quotes for pool work in process including the solar cover which is approximately 10 years old. Solar cover worn due to age and vandalism. Pool cover in budget for this year. Also, the purchase of pool chairs will not be purchased at this time.

Landscape:

- None

Tennis – Scott Chaplick & Molly De Lorbe

- Welding quote \$430. Another suggestion was to key all the locks the same instead of using a lock box.

Design Review – Mary Templin

- No Report

Membership – Mary Templin

- 392 homeowners have paid membership dues in full. Notification letters were sent out and trash services will be cancelled on April 1, 07 for non-payment. June 1, 07 liens will be filed and pool privileges will not be available. Board agreed to payment arrangements if needed.

Newsletter – Matt Arnett

- The next deadline is April 17, 2007. Notify Matt to publish contact information for Committee members.

Social – Kristen Winfield: No report

Business Manager-Jessica Martinez

- Discussed transitioning into keeping accounting system in one software program. Board agrees and approves expenditure to transition.

New Business:

- Shop Directory pricing and consider ads to cover directory costs. Decision on titles for new board members.

Old Business:

- Two new streetlights continue to be recommended to the playground and upper tennis court areas to help deter vandalism. Bid letter has been requested from Xcel Energy.

Adjournment:

The meeting was adjourned at 8:45 pm. The next regular meeting will be April 16, 2007 at Southglenn Library at 7:00 PM

David Mazar, President

Matt Johnston, Vice President

Ron Tryggestad

Gery Palmer

Jeff Hansen