

MARTINS FARM BOARD MEETING MINUTES

December 21, 2004

Board members present: John Pendleton, Brian Cooper, Mary Pat Sloan and Carolyn Narreau

Board Positions:

The new board met briefly for the first time to discuss who would hold each position. We decided to take a different approach this year - John Pendleton will serve as both president and treasurer, Brian Cooper and Mary Pat Sloan will serve as co-vice presidents, and Carolyn Narreau will serve as secretary. This decision will be revisited at the end of the first quarter to see if everyone is happy with the new structure.

Committees:

John stated that effective December 31, all committees are desolved and new chair people need to be chosen/elected. The board voted and Mike Sloan was chosen as the chair for the ARC. The other committees will be discussed at our January meeting. Currently we have ARC, Social, Finance, Landscaping, and Pool committees and we are considering adding a Security committee.

Mary Pat will follow-up with the electrician regarding the tennis court light timer and the entrance lights. Brian will contact a sign company to check into having "no parking" signs made, as well as a sign for the tennis/basketball area to keep non-residents out. Carolyn will call the town regarding the street lights that are out and see if they will paint the light poles.

Our next meeting is scheduled for Saturday, January 22, at 9 AM.