

## MARTINS FARM BOARD MEETING MINUTES

**June 28, 2008**

**Board Members Present:** Jolynn Henry, Lisa Seaton, Carolyn Narreau.

**Residents Attending:** Tina Gnecco, David Knooihuizen, Peter Narreau, Darlene Franscione, Kevin & Cheresse Harris.

**Financial Report:** Lisa reports we have approximately \$30K on hand currently to carry us through the end of the year. Our \$5K CD will mature on July 28. We have reduced the number of residents who are not current on their dues to six; after repeated attempts to clear the accounts, the Board has decided to hire a "credit and collections" company to handle these remaining accounts.

**Capital Projects:** The tennis courts have been resurfaced and the light has been installed on the basketball court. Our next project will be to install a security system in the common areas.

**Pool Committee:** Kevin Harris has agreed to chair the committee. He will meet with volunteers and report back to the Board.

**Website:** Our community website has been updated and will continue to be updated periodically by Stephen MacDaniel. ([martinsfarm.com](http://martinsfarm.com))

**Wireless Hot Spot at the Pool:** Jolynn has been in contact with a company to provide this service. She'll review the contract and finalize the deal in July.

**Newsletter:** Carolyn will finish the newsletter and distribute in July.

**ARC:** David reports that 10-15 notices are being mailed each month, most are met with quick compliance. David will work with Stephen to list ARC information and covenant information on our website.

Meeting adjourned at 10:00 am. Next HOA meeting (tentatively) scheduled for Saturday, August 1, 9 am at the clubhouse.

### **Your Board Members,**

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