

Below are the meeting minutes from earlier today. Thanks! Carolyn

MARTINS FARM BOARD MEETING MINUTES

August 29, 2009

Board Members Present: Dave Knooihuizen, Jim Haney, Carolyn Narreau

Board Members Absent: Jolynn Henry

Financial Report: Carolyn stated that the neighborhood is in decent financial shape, even with the unexpected repair bills, which include \$3300 for electrical repairs and a new air conditioning system for the clubhouse, costing \$2200. At this point we expect to end the year with approximately \$14K, barring unforeseen circumstances and no additional purchases.

Dues Collections: All homes have paid in full with the exception of four homes, which have had liens placed on them. Carolyn is going to file papers to take all four homeowners to small claims court and sue for the dues, late fees, and associated costs. Updates will follow.

Pool Furniture: We have quoted a price for three sets of new pool furniture, to be replaced before next swim season. We hope to follow through with this purchase at the end of the year. We would like to begin slowly replacing a couple of sets each year, thereby keeping the pool area looking its best to maintain/increase our property values.

Lawyer Change: We've decided to change our neighborhood law firm to Mills & Hoopes, LLC, Attorneys at Law, effective immediately.

On Street Parking: We've been seeing a large increase in the number of vehicles parked overnight on the street and in the pool parking lot. This is not allowed as per our covenants. This is also creating issues with bus pick-up, as well as safety issues. We will begin issuing warnings, which will be notices left on car windshields; after two warnings, cars

WILL BE TOWED AT THEIR OWNERS' EXPENSE.

Newsletter: Jim is preparing the next newsletter for distribution in September.

Our next meeting will be held in late September, date TBD. If you have any questions please contact any BOD member.

Your 2009 Board members:

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