

MARTINS FARM MEETING MINUTES
MONDAY, JANUARY 25, 2010

Board members present: Jolynn Henry, Dave Knooihuizen, Kim Everett, Carolyn Narreau
ARC Chair present: Jim Jewell
Residents present: Jim Black

November meeting minutes: Minutes were approved. (No December meeting due to holiday schedules.)

BOD positions: The BOD members decided upon the following positions:

President, Jolynn Henry
Vice President, Dave Knooihuizen
Secretary, Kim Everett
Treasurer, Carolyn Narreau

Financial report: Carolyn reports that as of today approximately one-quarter of residents have paid their dues in full. We began the year with \$10K in the money market fund and \$1K in the checking account.

A water pipe burst in the shower area of the pool during the recent freeze and caused substantial damage to the walls and surrounding areas. Repairs are being made to this area as well as the gutters and fascia on the clubhouse for a total of \$900.

Capital Improvements: During 2010 we are planning on replacing several sets of pool furniture, replacing the keycard entranceway to the pool, adding additional security cameras, replacing the windscreens that have ripped around the tennis courts, and putting a sidewalk in the front of the tennis courts (the mud pit area).

Pool/Common Areas: New pinestraw will be placed in the common areas in the next few weeks. The BOD voted to have the same team clean the common areas as last year. The message board has been removed and discarded. The bushes in the entrance area (island in the middle) will be replaced if they do not come back this year.

ARC Report: Jim Jewell will be chairman of the ARC again this year, thank you Jim! The ARC will be resuming their patrols and sending reminder letters asap.

Meeting adjourned at 7:00 pm. The next meeting is scheduled for Monday, February 22, 6 pm.

Your BOD members,

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Dave Knooihuizen, Vice President, 678-714-8173, dakmaster3@hotmail.com
Kim Everett, Secretary, 770-945-5623, kim_tony@bellsouth.net
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