

NELSON FARM HOMEOWNER'S ASSOCIATION, INC

Annual Membership Meeting Minutes

March 24, 2015 | 6:45 pm | Shepardson Elementary School

1. **Registration**

Owner registration took place from 6:45 pm to 6:54 pm.

2. **Call to Order/Recognize Quorum/Introductions**

The meeting was called to order by President Harvey Hotto at 6:56 pm. 41 Homeowners were present in person and by proxy, and a quorum was established.

Directors present:

Harvey Hotto	President	Thomas Siconolfi	Director
Barbara New	Secretary	Marshall Flug	Director
Mark Pfaffinger	Treasurer	Ben Belt	Director

Community Manager, Leslie Ashford, was also present representing Associa®. Jon Casady was present from Splash Pool Services.

3. **Splash Pool Services Report**

Jon Casady gave an overview of the 2015 pool season. Overall, the community was pleased with the staff, swimming lessons, and pool cleaning. Spring maintenance will begin soon, to include the following: pull out equipment, uncover the pool, clean up the area, and apply pest control. The water will be turned on mid-May.

4. **Election of Directors**

There are currently five (5) vacancies on the Board of Directors. A motion was made from the floor to elect the following owners to the Board of Directors: Marshall Flug, Ling Stewart, Joe Dowdy, Dan Knab, and Martha Small. Each Member will serve a three (3) year term.

5. **Approval of Minutes**

A motion was made from the floor to approve the minutes of the March 27, 2014 annual membership meeting. The motion was seconded from the floor, and carried unanimously.

6. **Treasurer's Report/Financial Review**

Mark Pfaffinger gave a detailed review of the 2015 budget. Assessments will remain at \$360.00 for the 2015 fiscal year. The Board is bidding to complete a reserve study in 2015 to assess future fiscal needs.

7. Pool Report

Tom Siconolfi informed Homeowners that the swim team shed is now set up in the pool area. The gates and fence locks were redone in 2014, and a new deadbolt was added to the pool office building for security.

8. Tennis Court Report

Evergreen Tennis courts is the current contractor being used for repairs. The courts are in excellent shape, and new screens will be installed on May 1, 2015.

9. Grounds Maintenance Report

Tom Siconolfi informed homeowners that one of the gates in the pool area was vandalized this year. New locks have been installed and deadbolts were installed throughout the pool area to help prevent further damage.

10. Website Report

The Board encouraged Homeowners to sign up for the website. This is the best place to find information on the community. Homeowner Glenn Gray currently maintains the website, and the Board commended him on his work.

11. Swim Team Report

Chuck Hubbeling gave an informational report on the swim team, and let Homeowners know that this year, the team had 60 members.

12. Membership Forum

Items discussed by Homeowners included the gap in the bottom of the tennis court fence, a picnic table near the pond, and the pool schedule.

13. Adjourn

A motion was made from the floor to adjourn the meeting at 8:26 pm. The motion was seconded from the floor, and carried unanimously.

Ling Stewart, Board Secretary

Reviewed and approved by Ling Stewart, Board Secretary
Minutes taken by Leslie Ashford, Community Manager
Nelson Farm Homeowners Association