

Village Farms Homeowners Association Board Meeting – April 16th 2019

Call to order: 7:04 pm

Adjourned: 7:50 pm

Roll Call:

Jeff Boller	Jen Cecil	Jen Trenner
Doug Holtz	Kirk Farley	Allie Petty-Stone
Steve Castle	Larry Hutson	David Gill

Absent:

Maggie Browning	Dan Traub	
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Property Manager: Maureen Schriener – Present

Guest Business:

Presenting the bench to Jack Kelleher’s family that was made by Dennis

Meeting Business

- 153 Proxy received
- 26 households in attendance
- Proof of notice of meeting was communicated to all homeowners
- 2018 Annual meeting minutes were approved – all in favor
- 2019 Annual budget was approved – all in favor
- Not voting on covenant changes tonight since our attorney passed away and we will be re-establishing the committee.
- Recognition and proof of meeting: Email blast, Newsletter, Mailing, Signs
- Election of board members carry a 3-year term and officers serve a 1-year term
 - Director of Technology re-election - Dan Traub– all in favor
 - Larry Hutson will be stepping down from the Vice President
 - Director of Communications - Maggie Browning – all in favor
 - Treasure Allie will be stepping down and Steve Castle – all in favor
 - 3 seats for director at large and we currently have 4 requests to join the board
 - Secretary – Jennifer Cecil – all in favor
 - No challenges for the president position - Kirk Farley – all in favor
 - Weston Pigott and Jordan Godderd, Pat Moyer and Kyle Price and Steve Breselan (all in favor of increasing the number to 15)

Secretary Signature		Jennifer Cecil
President Signature		Kirk Farley