

Village Farms Homeowners Association Board Meeting– January 19, 2021

Call to order: 7:03pm

Adjourned: 8:11pm

Meeting held virtually via Zoom due to current Coronavirus and social distancing recommendations from the CDC

Roll Call:

Jen Trenner	Doug Holtz	Westin Pigott
Allie Petty-Stone	Kirk Farley	
Maureen Schriener	David Gill	
Stephen Breslin	Patrick Moyer	
Maggie Browning	Steve Castle	

Absent:

Emily Baker	Jeff Boller	Dan Traub
-------------	-------------	-----------

Property Manager: Maureen Schriener – Present

Guest Business: No guest business

Attendees: Mary Blankemeier, Greg Templeton

Property Manager: Maureen Schriener

Complaints/Comments/Concern

-

Clubhouse/Apartment/Maintenance

- Christmas decoration outside and inside have been taken down
- Remove wallpaper and paint lower level girls bathroom Jan/Feb

Rental Report – Sent to BOD

Snack Shack & Pool– Closed

- Baby pool repair spring 2021 – John Pyle will repair and repaint baby pool at no cost to Village Farms
- Received three quotes for our new 3 year pool contract. Board voted to keep Pyle’s Pools as our pool contractor. 11 votes yes

OTHER

- New pool fence – Glidden (budget)
- Asphalt repair at clubhouse - Mike May with May Sealing (budget)
- Tennis courts resurfaced 2021 and 2022 (budget)
- Landscaping project at Adios by tennis courts (budget)
- Flag Pole at clubhouse (budget)
- Paint pool house inside and out, wood stairwell and shed (budget)
- Landscaping lighting at clubhouse (budget)

Office Information – Welcome Packets

- 2 packets delivered

Transfer Letters/Closing Letters – emailed to the BOD

Recreation: David Gill

- No new business to report
-

Communications: Pat Moyer and Westin Pigott

- Working with Westin and Dan to update Mail Chimp and send out a monthly newsletter
-

Treasurer: Stephen Breslin

- November and December Financial Report attached for review
 - Fiscal year (beginning May 1st) Budget to Actual Analysis attached for review
 - Request to add Maggie Browning, Vice President, as a check signer on the Regions checking account
-

Vice President: Maggie Browning

- No new business to report
-

Social Events: Jennifer Trenner

- Easter Egg Hunt – March 20th
 - Spring Garage Sale – May 7th and 8th
 - Fishing Tournament – June 19th
 - Splash Bash – August 7th
 - Fall Garage Sale – September 10th and 11th
 - Halloween Party – October 30th
 - Craft Fair – November 26th
 - Christmas Party – December 11th
-

Directors at Large: –

Secretary: Emily Baker

- No new business to report
-

Planning & Development: Doug Holtz

Village Farms Drainage concerns

- A follow up letter requesting a status update has been sent to the Hamilton County Surveyor and to the Hamilton County Commissioners. As of this date, no response has been received. A follow up on the status of the drainage concerns will be made in early spring if no response is received.

Village Farms Education Foundation

- The resident survey for the Village Farms Education Foundation feasibility is awaiting resident distribution by the director of technology. The distribution status is requested.

Clubhouse Flag Installation

- In an effort to continue improvements to the clubhouse grounds and social branding of Village Farms, it is recommended the board approve the installation of a flagpole at the entrance to the clubhouse as budgeted for the 2021-2022 association year. A quote of a 25' tall aluminum and illuminated flagpole with U.S. flag has been received for \$3,467. A second quote can be obtained as required.
-

Common Property: Steve Castle

- No new business to report
-

Lakes & Dams: Jeff Boller



- Christmas tree structure project in lower and middle lakes (did not take place this year)
-

Technology: Dan Traub

- No new business to report
-

President: Kirk Farley

- November Minutes approved
 - November financials approved
 - The board voted (10 yes and 1 no) to increase the dues \$25 for this year 2021. Village Farms contracts have increased significantly in the past couple of year.
-

Secretary Signature		Emily Baker
President Signature		Kirk Farley