

Minutes

Board of Directors Meeting, Four Seasons Farm HOA

Tuesday, Nov. 29th, 7pm, 346 Spring Dr.

Board members present: Pat Hough, Chris Irvin, Tara Mitchell & Tom Sullivan

Board quorum verified.

Meeting was called to order at 7:07pm.

Tara Mitchell recorded the minutes.

Agenda item: Introduction of Jeff Girardeau, RealManage.

Jeff is our transition manager, until an account manager and drive by inspector are assigned. It was agreed that 2012 Assessments would come from RealManage in the same envelope as their welcome letter.

Tara to send Jeff the Budget that was approved:

Four Seasons Farm

2012-13 Budget

Insurance	\$2,600.00
Mowing, Fertilization & Mulch	\$8,500.00
Landscaping, maintaining annuals, signage	\$4,450.00
Water	\$4,000.00
Electric	\$600.00
Management Fee & one-time sign up fee	\$9,850.00
Legal Fees	\$600.00
Website	\$144.00
Office/Clerical & Postage	\$700.00
Irrigation Repair	\$360.00
Miscellaneous	\$1,000.00
Total	\$32,804.00

Agenda item: Modifications Committee: Board will request that we are cc'd on all requests sent to the MC. Board will also attend MC meetings regularly, or at least request an update from them at a Director's meeting regularly.

Agenda item: Spring event will be held after the new park opens (opening tentatively scheduled for March 10th.)

Agenda item: Proxy regarding amendments to CCR's. Board to review during December and bring suggested changes to January's meeting.

Agenda item: Community meeting will be held Jan. 24th, 6:30pm. Pat to secure the fire station #2.

Agenda item: Next Director's meeting: Jan. 10th, 6:30pm, 346 Spring Drive.

There being no other items to be discussed, the meeting adjourned at 8:35pm.

Secretary: Pat Hough