

FARMERS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 18, 2019

I. CALL TO ORDER

The meeting was called to order at 3:04 pm at the office of Summit Resort Group.

Board members in attendance were:

John Ryan – via telephone

Valerie Sprenger – via telephone

Alex Gelb – in person

Representing Summit Resort Group was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website.

III. APPROVE PREVIOUS MEETING MINUTES

Val moved to approve the minutes of the April 2, 2019 Board Meeting. Alex seconded, and the motion carried.

IV. FINANCIALS

A. Deb reported on the financial report as of August 31, 2019 close as follows:

- a. August 2019 close financials reports that Farmers Grove has \$3,449.67 in Operating and \$97,061.65 in Reserves
- b. As of August 2019 close, the HOA was \$1,982.84 under budget in Operating expenses.
- c. The Board discussed the major areas of variance.
- d. All owners who are not paying dues are being assessed late fees. Alex will talk to two owners that are in arrears.

V. MANAGING AGENTS REPORT

A. Completed Items

- a. Emails were sent to owners who need to stain or maintain home/property
- b. Tree and weed spraying are complete

B. Pending Items

- a. There are no pending items

C. Report Items

- a. Vole baiting continues

VI. MOTIONS VIA EMAIL

Alex made a motion to approve the action that took place via email approving the 2020 proposed budget for presentation to owners at the annual meeting. John seconded, and the motion carried.

VII. OLD BUSINESS

A. DRC Committee Update – There has been no recent DRC activity at Farmers Grove.

B. Alpanse Committee Update – The road project is complete. One jersey barrier needs to be moved out to be in line with the others. Deb will email Woody and ask him to have it done.

VIII. NEW BUSINESS

A. Trash Bids – SRG presented trash bids to the board. Based on the bid from Waste Management, the board agreed that the HOA would continue service with Timberline Disposal.

B. 2019 Annual Meeting Packet Review – Alex will run the meeting.

IX. NEXT MEETING DATE

The next Board of Directors meeting will be held on Thursday, October 3, 2019 following the annual meeting to elect officers.

X. ADJOURNMENT

With no further business, at 3:27 pm, John made a motion to adjourn the meeting. Val seconded, and the motion carried.

Approved By: _____
Board Member Signature

Date: _____