

**Farmers' Grove HOA  
Board Meeting  
November 30, 2007**

**Present:** Peg Healey  
Suzanne Kelley  
Matt Dayton

Roxy Hall

**Financials**

Current Balance Sheet was reviewed

Roxy question amount of funds that were generated from landscaping fines.

Since recordkeeping was not very good, several homes that did not participate in the community program were not fined. There was no sure way to verify whether or not some people participate. This was a strong impetus for the community overwhelmingly supporting hiring landscaping services for next spring/summer.

**Minutes from October 12, 2007**

Minutes were reviewed and accepted without changes.

**Management Companies**

Roxy has spoken with Tony Snyder of Wildernd Management and he has submitted a bid for services. With eliminating fees (bookkeeping, and group bidding for such services as plowing, insurance, and landscaping) the increase in dues would be minimal.

Suzanne encouraged getting at least one other bid for consideration before a decision would be made.

**Tree Planting**

According to the agreement with Neils L., 20 trees were to be transplanted. 18 trees were moved to the new berm areas. Suzanne indicated that 2 trees were moved to the corner of Jarelle and Farmers Lane. Peg voiced concern that the HOA had paid for trees to be moved to benefit a single homeowner.

Suzanne had checked with Neils L. and the snow storage area on Zoe had been reseeded as per agreement. Since weather will prohibit the final hookup of the sprinkler system till spring, Peg suggested that some funds be withheld from final payment to assure the work can be completed.

**Alpensee Road and School Board Contract**

In October it was learned that Xcel Energy was planning to relocate a high pressure gas line behind the homes that back the High School Road. Suzanne's research discovered that those properties grant easement rights for water and electric but not other utilities. Xcel would like to meet with the community or representatives in March prior to

their starting the relocation. Suzanne is hopeful that Xcel could pay for the road being moved to the west and a sidewalk installed.

### **DRC**

Notices and fines for covenant violations have not been sent. Again, some problems occurred as paint colors were not always available and samples did not match the homes. The recommendation was made that we asked homeowners that have painted to give color samples to go on file. Original owners have the color numbers listed in their closing papers.

### **Snowplowing**

The HOA has signed a contract for snow removal with Plow Jockey, the same contractor that served the community last year.

### **Potential Board Members**

Peg offered the names of Valerie Sprenger and Tom Clancy for consideration for board positions. Both have agreed that they would be willing to serve.

### **Other Business**

Peg has indicated that she is resigning from the Board. The remaining year on her term will need to be filled. She agreed to help until a third board member is appointed. As per our bylaws, the board needs a minimum of three members to conduct business.

The Annual HOA meeting is slated for 2/9/08 at the Senior Center.

Respectfully submitted,

Peg Healey