

The Farm Homeowners Association Board Meeting

Minutes of October 15, 2023

Call to Order. Suzanne Murray called the meeting to order at 9:00 am.

Members in Attendance.

- Suzanne Murray, President
- Darin Johnson, Treasurer
- Jason Elkins, Secretary
- Mickey Huynh
- Liz Huffer
- Joel Hecker

Sage Issues: Looking into options for gathering bids for replacing Sage as primary landscaping company. Issues getting Sage to complete special side projects and immediate need issues. Trees along streets with trees overhanging needing to be addressed as well as blackberry bushes in the HOA property.

HOA Board President Position: Suzanne needs to step down as HOA President. None of the other current board members feel they have the capacity to handle the position. Liz mentioned that Kevin Neiswanger may be willing to temporarily take on the role until formal elections can be held early next year. Board motions to appoint Kevin as Temp President pending confirmation from Kevin. If Kevin takes position the ACC will need to appoint an interim ACC appointed representative to replace Kevin's position.

Other board member positions were verbally confirmed that they will be continuing willing to serve on the board. Still need to recruit new members to HOA board.

Financials – Review of dues from Darin. Still only one resident is outstanding for paying their dues, since 2020. Extra repairs for habitat restoration, irrigation repair, and water retention repair were higher than budget as extra costs. Proposed implementing a 5% increase of HOA dues per year, seconded and vote passed for 5% yearly increase – next

years dues will go to \$420. Also, budget line item of \$700 per year for mailbox/barn lighting maintenance and additions.

Upcoming Meetings: Budget meeting for November 8th at 7 pm – recommended for holding this meeting as a Zoom meeting. Darin will prepare and send out the budget. Liz will send an announcement on Face Book announcing budget meeting and flyer will be posted at mailbox.

ACC report. No report for this year.

Other items for the good of the Farm: Nothing to report.

Date of Next Board Meeting: Budget meeting on November 8th. Meeting adjourned at 10:25 am.