

Colony Farms Subdivision Association  
Annual Meeting Minutes

Held: Tuesday, April 6, 2010 at the Barn

Call to Order: Jon Sasnowski, treasurer, called the meeting to order. President Steve Blackley was not present due to the a death in the family. In attendance, Doug Cortellini, VP, Jon Sasinowski, treasurer, Rachel Miller, secretary.

Quorum: Treasurer confirmed that quorum was met and official business could be conducted.

The minutes of the 2009 annual meeting were read and accepted. Motion by Ellen Nielsen, second Tim McMann.

Treasurer Report: (See attached) Financial statement was reviewed. Expenses and and Improvements were reviewed. Expenses were much lower in 2009. Street improvements were discussed. All dues but one have been received. There were no questions regarding the financial statements or expenses and improvements. A discussion was had regarding the establishment of an emergency fund balance.

Colony Farm Road Repair will continue. Steve Blackley walked road and continues to repair unless there is strong objection. No objections were noted. John Nielsen asked about sealing all of the roads. The board will talk to the road crew about that issue.

Tim McMann discussed the windmill repair and restoration. A detailed account is available on the website as well. Everyone agreed the windmill looks great.

Gordon Libby said that he would take pictures to be used in a calendar and for Christmas cards.

Landscaping and Fertilizing services are now being provided by Geronimo.

Executive Snow Removal is still providing our service. Ellen Nielsen asked if less salt was being used. Executive will be contacted regarding the dumping of snow in driveways in the courts.

Please contact a board member ASAP if you are not happy with the services so that the providers can be contacted promptly.

There was a discussion regarding the lawsuit brought by condo resident Robert Alden regarding the condominium's choice of plantings and building colors. Our board reviewed the condominiums choices and approved them.

Common access signs were discussed. They do not block the egress and still maintain the look of the area.

Current board members were elected for another year. This will be the second and final year of each of their terms.

New business -  
Gordon Libby would like to donate 100 trees.

Tim McMann said the barn fire extinguisher is missing and he will buy a replacement.

questions regarding the maintenance of the willow trees around the pond will be directed to Herriman.

Speed bumps are not allowed in the subdivision.

Residents were asked to watch the speed limit and observe the stop signs. Residents were reminded of the bus stop locations.

A yoke was found in the court and donated to the Subdivision association.

The Board offered thanks to Jarrad Lawlor for maintaining the website, to Jennifer Goewey for the tree planting, Ellen Nielsen for plant/garden upkeep and Art and Mabel Partain for geese removal.

Mabel Partain gave a brief update from the landscaping committee. She requested that people help move the picnic tables. There was a discussion regarding the planting of new trees along Thoreau. Seedlings would be picked up on April 21 and planted on April 24. April 24 is also hazardous waste day. These dates would be put on the website and the sign.

Adjournment : There being no further business to come before the Board and upon motion being duly made by Gordon Libby and seconded by John Nielsen and Tim McMann, the meeting was adjourned.