

Meeting of April 23, 2009

Paula Ford, Mark Zink, Amy Cambron, Carolyn Butler, Doug Cortellini, Steve Blackley, Rachel Miller in attendance.

5 sets of keys to the Barn were returned by the outgoing board and given to the new board.

Cupola on barn may need to be replaced due to leaking in the Barn. Roofing contractor may know someone who can do the work.

Event sign needs to be secured if left overnight.

Send Jarrad Lawlor new board member names and contact info.

Discussion regarding road replacement. Judge Stempien initially agreed to head up a committee. Committee did not show up for scheduled board meeting last year.

Barn winterization was discussed.

Some type of living fence was discussed for east side of creek on Colony Farm Drive. Ellen Nielsen and the landscape committee will be planting dense shrubs for safety.

Paula Ford provided bank signature cards. All 4 board members to sign. 2 members to sign checks.

P.O. Box will be checked one time/week. Paula provided account # and key to Steve.

Letters need to be issued to introduce new board to neighbors and vendors.

President will order and deliver luminaries. Paula Ford may have son and friends do as a community service project.

3 lots have not paid their dues. Discussion was had regarding the pros and cons of placing a lien. Caroline gave Steve a flash driver with accounting info.

The Board will meet one time per month.

The Landscape Committee presented with a 30 minute meeting. See Mabel Partain's agenda (attached).