

Colony Farm Subdivision Board Meeting Minutes
July 16, 2009
7:00 p.m.

All members of the Board were present.

Windmill Committee Progress/Plans – We received an estimate regarding repair of the 1930 transmission, tail and blades. Steve will send an email approving the repair.

Tree removal walkthrough – At this time, the Board has decided to not pursue any further tree removal. If an emergency/danger arises, the board will act accordingly.

A request regarding a drain was made by a neighbor. That individual was informed that the Board did not have any authority regarding the drain.

General Financial Discussion – Discussion was had regarding audit procedures. Audit procedures need to be written and then discussed and approved at the annual meeting. The Board discussed that a simple audit should be performed periodically by random members of the neighborhood throughout the year.

Next meeting will be scheduled for September 17, 2009.