

Colony Farm Subdivision
Board Meeting Minutes September 24, 2009

All board members were present. All present were Attorney Mark Davis, Attorney John Stevens and Robert Arlen (Colony Farm Condo resident)

Prior to the start of the meeting, the entire Board walked the condo association property to observe the landscaping and architectural styles of entrance doors, garages, colors, etc.

1. The first order of business involved meeting with the attorneys (both of plaintiff and defendant) regarding a lawsuit involving a condo resident and the condo association. The court asked that the Condo Board submit plans to the Colony Farm Subdivision Association Board and ask for the Board's approval of said plans. The Board in its' entirety reviewed those changes and found that the changes made are consistent and compatible with the Colony Farm Subdivision Association's guidelines. Exhibit 1 (See attached letter).

Mr. Arlen did present 2 copies of proposed landscaping changes. Please refer to above-referenced letter in Exhibit 1 for Board's position on said proposed plans.

2. Herriman and Associates (the condominium management company) had requested that the Colony Farm Subdivision maintain an area of landscaping adjacent to the Barn and condo road. According to the plat map, this area is the responsibility of the Condo Association and Herriman will be notified of that.

3. All requested trees plantings have been completed.

4. The windmill is complete. Steve Blackley will respond and give approval for painting. Please see windmill update provided by Tim McMann on subdivision website.

5. Treasurers report. (Please see attached bank statement).

6. Dues notices will be sent out by December 15, 2009.
7. Mr. Arlen returned to the Board meeting and asked that we please seriously consider his requests for change.
8. Luminaries were discussed. Steve will check regarding supplies. Rachel Miller is in possession of the Colony Farm envelopes for dues.
9. Next board meeting will be November 5, 2009 at 7:00 p.m.