

Colony Farms Subdivision Association, Inc.  
Minutes

HELD: Wednesday, December 10, 2008, at the Barn

CALL TO ORDER: President, Paula Ford, Called the meeting to order at 7:30pm. In attendance: Mark Zink, Vice President, Carolyn Butler, Treasurer, and Amy Cambron, Secretary.

Treasurer handed out a copy of the financials for each board member to look over. Snow removal was discussed. Winter property tax bill arrived in the amount of \$311.11. Vice President will pay them in person and give receipts to secretary to file.

President updated Board that the luminaries had been passed out successfully on Saturday.

It was noted by previous Treasurer, that 2009 dues should be deposited in the bank account in 2009.

Vice President advised that the plexi-glass to cover the cupola was successful and no additional roof vents were needed. This was due to melting snow blowing in through cupola causing a leak on ceiling.

A quick calculation showed that there were approximately eighteen (18) barn rentals in 2008 and eleven (11) barn rentals in 2007. It was brought up that there have been many compliments on the updated Barn.

There will be no Board meeting in January. The next Board meeting to be held Wednesday, February 11th at 7:30pm at the Barn.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Colony Farms Subdivision.