

Colony Farms Subdivision Association, Inc.  
Minutes

HELD: Thursday, October 16, 2008, at the Barn

CALL TO ORDER: President, Paula Ford, Called the meeting to order at 7:28pm.  
In attendance: Mark Zink, Vice President, Carolyn Butler, Treasurer, and Amy Cambron, Secretary.

The Treasurer paid the expense reimbursement forms for the dumpster from the Neighborhood Clean up day in September. Also paid was the additional money for the change in the font on rock sign.

The holiday luminaries were discussed. President mentioned that it was better to order the luminaries supplies in bulk for a better deal on the price. As there are some new residents the luminary tradition was explained: Place white bags filled with sand/bird seed or kitty litter every ten feet along street with a candle in them by 6pm on Christmas Eve. Bags, luminaries and letter to be distributed in December. It was discussed how it would be nice to line along Colony Farms Drive near condos and Barn area. Secretary would locate previous luminary letter for upcoming distribution in December.

Treasurers report; Carolyn stated she needs to meet with prior Treasurer Jarrad Lawlor to discuss financial statement preparation. There is currently, \$7,183.23 in checking account, \$27,367.90 in Savings and \$27,007.41 in emergency fund (reserves). Upcoming expenses to include luminaries address labels, stamps and copies for dues letter and snow removal.

Bills were paid and filed.

The closing of the Barn for winter was discussed due to the water pipes. It seems that there maybe some interest in reservations for early to mid-December. The book club may want is on December 12<sup>th</sup> and another possible reservation on December 6<sup>th</sup>. Vice President offered to contact plumber to have water turned off for winter.

Painting estimates were reviewed and it was decided to go with Russ Bruner of Professional Custom Painting Inc. Bids will be filed. The Board agreed to have one accent wall of a different color. Colors to be determined.

Next meeting to be held Wednesday, November 12th at **8:00pm**. Please note the later time. Meetings to be held the second Wednesday of each month at 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.