

Homestead Farm II
Minutes of Annual Meeting of Homeowners
March 7, 2017

Brad Maddock called the meeting to order after it was determined that there was a quorum of homeowners present, 26 in person and 27 by proxy.

The minutes of the 2016 annual meeting, copies of the financial statements as of December 31, 2016 and the summary budget for 2017 were included in the handouts at the meeting check-in. A motion was made and seconded to accept the minutes as presented.

The current board members and committee chairs were introduced. Kara Carey, who is a prospective board member, was also introduced.

Councilmen for District 3

Mark Gotto, Centennial Council Member for District 3, introduced himself. He commented on current happenings in Centennial and answered questions from homeowners. For pothole, sidewalk or street repairs, complaints or compliments, homeowners should call the city at 303-325-8000. Anyone who wants to receive their newsletter who is not currently receiving it should email Mark at mgotto@centennialco.gov. Also in attendance were CJ Whelan and Stephanie Piko, who are both running for mayor in the next election. The questions they were asked dealt primarily with the fiber commission. The fiber system, when it is completed, will link all government buildings, schools, fire stations and street lights. Private contractors will be able to tie into the system and sell services to individual homes and businesses.

Swim Team – Dori Yaworski

Dori gave an overview of swim team activities including registration, coaches, home meets and start date for practices. She also indicated that, even though the swim team is open to some swimmers outside of the neighborhood, there were too many younger kids in the neighborhood so some younger swimmers from outside the neighborhood could not join the team last year.

Committee reports:

Landscape – Bob Howey

2016

- Replaced irrigation controllers to better control use of sprinklers and lower water bill.
- Worked on southern foot bridge to close gap between bridge and sidewalk.
- Installed a new basketball backboard.
- Installed new mulch at playground.
- Made repairs to the perimeter fence.
- Replaced stolen backflow.
- Various trees were removed or pruned and three new trees were planted.

2017

- Monitor the approximately 40 ash trees for signs of the Emerald Ash Borer.
- Refresh rocks around perimeter.
- More tree pruning.
- Repairs to the perimeter fence to fix weak posts, remove and replace, as needed.
- Landscape maintenance will continue to be done by Keesen.

Pool

- Apollo Aquatics managed the pool for 2016 and things went smoothly. The cost to run the pool for 2016 was about the same as 2015.
- The pool committee is currently negotiating a management contract with Apollo for 2017 but cost may increase by \$4,800.

Membership

- Transfer fees were received for twenty homes sales in 2016.
- All homeowners paid the 2016 assessment but several owe interest on late payments.

Design Review

- The neighborhood walk thru was done and resulted in 98 letters being sent to homeowners. Some of the problems noted in the walk thru still have not been corrected.
- The committee still does not have a chairperson.
- Enforcement needs to be more consistent.

Social – The functions the Association helps sponsor are the Easter Egg Hunt, July 4th Pancake breakfast, Labor Day Games, Fall Festival, Adult Party, and a Sleigh Ride. The Fathers' Day Ice Cream was not held in 2016 but will be back in 2017 and hopefully will have better attendance. The Sleigh Ride had two sleighs again in 2016 which allowed all interested homeowners a spot.

Tennis – New nets for between the courts and other miscellaneous equipment were purchased in 2016.

Cencon – Looking for a new representative. The group meets monthly to review activity in the City of Centennial.

Newsletter/Barnstormer – Thanks to Michelle Johnson for continuing to be the Barnstormer editor. She's doing an amazing job. A new volunteer to handle the circulation is needed immediately, though.

Homeowner Questions and Comments

A homeowner has researched where trash cans should be placed for collection on trash day. He found out that it is a violation of city code to leave trash cans on the sidewalk. A homeowner can be fined if the trash cans are found on the sidewalk should a city code enforcer come through the neighborhood. Homeowners should place trash cans on the street for collection. Information will be sent out by email and on Next Door to publicize the issue.

A question was also asked about what the plans are for the pool and clubhouse as both are aging. The board has done some preliminary work on the issue of a new clubhouse and pool but volunteers are needed to get the project started.

Election of Board Members

Ballots were cast and counted. Kara Carey was elected to a three-year term on the Board.

The meeting was adjourned.