

HOMEOWNERS ASSOCIATION OF HOMESTEAD FARM II
Board of Directors Meeting

The regular board meeting was called to order by Mike Nelson at 7:00 P.M. on Monday, April 20, 2020. Members of the Board present included Mike Nelson, Tracy Rutz, Ryan Nance, Sam Ysusi and Dori Yaworski. Also present were Karen Colman, Jenn from Front Range and Sue Baker. Due to the coronavirus the meeting was held by telephone.

HOMEOWNER CONCERNS: None

APPROVAL OF MINUTES: The minutes of the March 16, 2020 meeting were approved as presented.

COMMITTEE REPORTS:

POOL:

- The current plan is to open the pool for Memorial Day weekend as long as gatherings of more than 10 people are allowed by then. Due to the current problems with large gatherings, there will not be any special Memorial Day events at the pool and the number of persons allowed in the pool area may need to be limited. We are working with the pool manager to determine how best to allow for equal access to the pool for all neighbors who will want to use the pool this summer. More information should be available as the opening gets closer.
- No guests will be allowed to use the pool until such time as large gatherings are considered safe.
- Swim team will not be holding practices or meets at the pool until further notice as directed by the league.

LANDSCAPE:

- Bob Howey has been cutting down dead branches. He will be picking up those branches soon, if he hasn't already.
- New mulch will be added to the playground.
- The parking lot sealcoat and striping will be finished in the next few weeks.

DESIGN REVIEW:

- The committee will be doing their annual walk through the neighborhood over the next several weeks and plan to be done by the end of May.
- There are many portable basketball hoops being used in the neighborhood. Please remember to put them away at night.

TENNIS:

- New windscreens were installed on the lower courts. The upper courts will get new windscreens next spring.
- The tennis committee still needs a chairperson.
- A schedule will be set up for the volunteers doing court maintenance.
- There are problems with another fence cabana going over the court fence. A homeowner has been asked to help determine a better way to keep them in place.

CLUBHOUSE: There is an active committee working on the clubhouse project. They are currently looking for architects to develop plans for a clubhouse. They hope to get plans for both a simple remodel and for something more involved. Options would be presented to the homeowners at some future date, potentially the 2021 annual meeting.

MEMBERSHIP:

- The annual assessment for 2020 has been paid or partially paid by 399 out of 401 homeowners. For those homeowners who are paying in installments, the second installment is due May 15.
- Six home sales have closed in 2020 and one sale is pending.

SOCIAL: The status of the July 4th pancake breakfast will need to be evaluated as the date gets closer.

OLD BUSINESS: None.

NEW BUSINESS: None.

The next regular board meeting is scheduled for May 18. This meeting will likely also be a telephone meeting so if homeowners have an issue, they should contact a board member.