

**HOMEOWNERS ASSOCIATION OF HOMESTEAD FARM II**  
**Board of Directors Meeting**

The regular board meeting was called to order by Dori Yaworski at 7:00 P.M. on Monday, August 17, 2020. Members of the Board present included Tracy Rutz, Ryan Nance, and Dori Yaworski. Also present were Karen Colman, Bob Howey, Harvey Kamionka, Dru Ray, Jim Zadvorny and Sue Baker.

**HOMEOWNER CONCERNS:**

- Ting has indicated that their fiber optic system should be activated in September.
- Two tires were dumped in the pool parking lot and two boys rolled them into a neighbor's fence, damaging the fence.

**APPROVAL OF MINUTES:** The minutes of the July 20, 2020 meeting were approved as presented.

**COMMITTEE REPORTS:**

**POOL:**

- New pool hours will be 10AM to 7PM until August 23 when they will be changed to 4PM to 7PM on weekdays and 10AM to 7PM on weekends. The pool will no longer be closed in the middle of the day but the restrooms will be closed for cleaning.
- There have been several instances of kids breaking into the pool area late at night and vandalizing the area. Neighbors have been calling the sheriff when this happens and also a neighbor was able to identify one group of vandals. That group had to clean up the mess they made and were also billed for damages. For any future instances of being in the pool area after hours, all parties and their families will lose pool privileges for two weeks.
- The board selected new cameras to use for upgrading the cameras at the pool. The new cameras should be installed this summer.

**LANDSCAPE:**

- Two of the trees on the greenbelt that had to be taken out were replaced under warranty. Some additional trees will be planted this fall.
- Plants will be added to the Holly entrance at the end of August.
- Due to the hot, dry weather, the water usage for the sprinklers has been 20% higher than last year, which has cost 26% more. The sprinkler repair bills have also been higher due to the aging of the system.
- Some of the dry spots on the greenbelt are due to tree branches, which will need to be trimmed.

**DESIGN REVIEW:**

- The committee has finished their annual walk through the neighborhood with letters sent to homeowners, when needed. Letters have also been sent to follow up on issues from last year that have not been resolved.
- The committee has fined some homeowners as they have been notified many times of the same issues and the issues still remain uncorrected.

**TENNIS:**

- Two volunteers will work on the new trash can lids to get them to fit better.
- The lower courts will be resurfaced at the end of September.

**CLUBHOUSE:** The committee is working on selecting a firm to do three design renderings.

**MEMBERSHIP:**

- The annual assessment for 2020 has been paid by all 401 homeowners.
- Nine home sales have closed in 2020 with three sales pending.

**SOCIAL:** No report.

**OLD BUSINESS:** None.

NEW BUSINESS: None.

The next regular board meeting is scheduled for September 21 at a location to be determined.