

**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, June 15, 2020. Members of the Board present via telephone included Mike Nelson, Tracy Rutz, Sam Ysusi and Dori Yaworski. Also present were Karen Colman, Jennifer Thomas from Front Range, Bob Howey, and Sue Baker.

**HOMEOWNER CONCERNS:**

- Thanks to the HFII Barracuda's for the beautiful flowers at the pool.
- As of June 1, 2020, Waste Management has a limit of 5 extra bags per week. If you find that you have more than the 5 bags allowed, you may need to wait a week to put out the extra bags.

**APPROVAL OF MINUTES:** The minutes of the May 18, 2020 meeting were approved as presented.

**COMMITTEE REPORTS:**

**POOL:**

- As of the date of the meeting, there have been no changes to the number of people allowed at outdoor pools.
- Some changes have been made to the reservation system as homeowners did not always realize that they were only making one reservation.
- Homeowners will forfeit their reservation if they are not at the pool within 30 minutes of the reservation check-in. Homeowners are also encouraged to cancel reservations if they are no longer needed.
- Due some incidents at the pool, there is now a zero-tolerance policy for any incident that requires the HFII Board or pool manager to get involved. If there is a second incident it will result in a two-week suspension of pool privileges. Lifeguards need to be obeyed.
- Swim team has started doing conditioning sessions at the pool.
- Masters swimming has started three days a week.

**LANDSCAPE:**

- The Ken Atkinson memorial tree is to be replaced.
- A homeowner's tree blew over and fell onto Dry Creek Road. Since it was not a HFII tree, the homeowner is responsible for cleaning up the tree debris and repairing the perimeter fence.
- The landscape manager plans on pruning the cottonwood trees located on Kettle Ave.
- A review of the perimeter fence is ongoing.

**DESIGN REVIEW:**

- The committee is working on their annual walk through the neighborhood.
- The committee has fined some homeowners as they have been notified many times of the same issues, which have not been corrected.

**TENNIS:** The tennis committee still needs a chairperson.

**CLUBHOUSE:** The committee is working on getting bids from three different firms to work on a remodel design.

**MEMBERSHIP:**

- The annual assessment for 2020 has been paid by 399 out of 401 homeowners. Two homeowners have made partial payments.
- Eight home sales have closed in 2020 and two sales are pending.

**SOCIAL:** The social committee is looking at alternatives to the July 4<sup>th</sup> pancake breakfast by possibly having a parade. There won't be any games at the pool.

**OLD BUSINESS:** None.

NEW BUSINESS: None.

The next regular board meeting is scheduled for July 20 at a location to be determined.