

Wyatt Farm Homeowner's Association

January 13, 2009 Meeting

Minutes

Members Present: Tom Rubenstein, Lisa Goatley, George Jobson, Dennis Sossi, John Lewis, Mike Peterson

Members Absent: Bob Bush, Bob Gogal, Mike Saffle

- 1) The meeting was called to order by Tom Rubenstein at 7:05 pm. Bob Gogal had planned to attend the meeting by a remote electronic connection. An attempt was made to connect with him through Skype, but an internet connection was not available.
- 2) A discussion was held about filling vacant positions on the board and the need for a president. Tom agreed to serve as the president for the first two meetings of the board even though his tenure has expired.
- 3) John Lewis distributed a draft copy of the homeowner's dues notice for review. A suggestion was made to request e-mail addresses for informational and safety purposes for notifications in the neighborhood. The letter was approved for distribution. Dues remain the same as last year.
- 4) Lisa will compose an e-mail inviting the participation of neighbors on the HOA board. Two new board members will be needed in the next few months and a member is needed for the ARC.
- 5) The matching funds from Progress Street Builders has not yet been received. Tom will follow up on receipt of these funds.
- 6) A general discussion of the budget was held. The budget appears to have extra money, but these funds have been dedicated to the construction of the pavilion at the central commons of the neighborhood.
- 7) Board assignments were made for terms so that terms are staggered and only one-third of the board turns over in any given year. Terms were assigned with expiration dates as follows:
  - 2009: John Lewis, Bob Bush, and Dennis Sossi
  - 2010: Lisa Goatley, Mike Peterson, and Mike Saffle
  - 2011: George Jobson, Bob Gogal, and Tom Rubenstein
- 8) The February meeting was set for Tuesday, February 3 at 7:00 pm at Tom's house.
- 9) The meeting was adjourned at 8:22 pm.

Dear Neighbors,

Our Homeowner's Association is in need of two members to serve on the HOA Board. The board meets once a month, typically on the first Tuesday of the month at 7 pm. Please consider serving our neighborhood in this capacity. It is a great opportunity to meet more neighbors and be involved in the activities of the neighborhood. We also need one more person to serve on the Architectural Review Committee. This person would meet with the two other members of the ARC to review and approve all plans submitted for major landscaping changes or renovations to property which is required by our neighborhood covenants. Please contact \_\_\_\_\_ at \_\_\_\_\_ if you are interested and willing to serve the neighborhood in one of these positions.