

## Wyatt Farm Homeowner's Association

February 3, 2009 Meeting

### Minutes

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

Members Absent: Bob Bush, Mike Saffle, Bob Gogal, and Dennis Sossi

- 1) The meeting was called to order at 7:20 pm by Tom Rubenstein. Bob Gogal had planned to attend the meeting by remote connection. However, we were unable to log on to contact him.
- 2) John Lewis checked the Wyatt Farm safe deposit box. He located four deeds. John will follow-up on getting a copy of the Association's insurance policy for placement in the safe deposit box (note: since the meeting John has contacted the insurance company and has obtained a copy of the insurance policy). John is the only authorized signature on the signature card. Mike Peterson will also become an authorized signer for access to the safe deposit box. John and Mike will also each have possession of the keys to the safe deposit box.
- 3) John Lewis has received 28 annual dues payments out of 99 thus far. Dues are payable by February 28.
- 4) A financial review of the Wyatt Farm finances is in process with an independent accountant.
- 5) John Lewis transferred \$5,000 from the general fund to the capital account as activity was needed on that account to avoid a \$30 service fee.
- 6) A discussion was held about open positions on the board. George Jobson agreed to coordinate with Bob Gogal on the maintenance of the green space to assist Bob with a smooth transition as Bob and his family relocate to Georgia.
- 7) Tom Rubenstein is following up on the registration of the consolidated neighborhood covenants.
- 8) The minutes of the January meeting were approved and will be posted on the Wyatt Farm website for access by all homeowners.
- 9) The March meeting of the HOA was set for Tuesday, March 3 at 7:00 pm at John Lewis' house.
- 10) The meeting was adjourned at 8:20 pm.