

December 2009 Wyatt Farm Annual Meeting

December 10, 2009

- 1) Tom Rubenstein called the meeting to order at 7:08 pm.
- 2) Tom made statements and introductions of current board members.
- 3) Tom discussed the Wyatt Farm commons area and the history of the development in that area.
- 4) Tom discussed the Mountain Breeze development and the proposed changes for rezoning. Tom discussed the potential impact on Wyatt Farm, particularly relative to drainage. The town Planning Commission will hold a meeting on January 5, 2010. The Wyatt Farm HOA plans to send a representative.
- 5) Tom directed neighbors toward the Wyatt Farm website.
- 6) Lisa Goatley presented information on events and activities in the neighborhood over the past year (see attached list). She also presented some reminders for the neighborhood (see attached list).
- 7) Tom presented information on how to contact the Roanoke Times for neighbors who have issues with their newspaper delivery.
- 8) Tom moved to new business.
- 9) The Playground committee, including Sara Woolsey, Julie Hodge, Kristine Lattimer, and John Lewis, made a presentation relative to a proposal for the installation of a playground in the commons area. The Playground committee made a detailed powerpoint presentation to the neighbors in attendance.
- 10) John Lewis presented the budget proposal for the 2010 budget.
- 11) John Lewis moved that the membership vote on the playground proposal, including the 2010 budget. Arthur Shaheen seconded the motion. A vote was held. The official tally for the voting membership, including members voting present and members voting by proxy, was 67 votes "for" and 5 votes "against." The Playground proposal is approved by the voting membership of Wyatt Farm.
- 12) Tom called for other new business. One homeowner raised the issue of repair and maintenance of the walking paths. Another homeowner made suggestions regarding landscaping at the playground area.
- 13) Tom called for the election of officers. Tom nominated John Lewis to remain on the board as Treasurer. Sara Woolsey seconded and the vote passed unanimously. John Lewis nominated Kristine Lattimer to the board and Erin Peterson seconded. The vote passes unanimously. Mike Peterson nominated Michele Lewis, Sara Woolsey seconded and the vote passes unanimously.
- 14) The HOA board members and neighbors presented Tom with a gift of appreciation for his years of service to the board.
- 15) The meeting was adjourned at 9:08 pm.