

**Tefft Hill Farm Homeowners Association  
Monthly Board Meeting Minutes  
January 11, 2000**

**Board Members Present:**

Rick Kasper and Bill Boardman  
absent: Sharon Desaulnier

**Officers Present:**

President: Curt Mays, Vice President: Karen De Boer,  
Secretary Tracy Kubricky, Treasurer Ron Ramieri

The minutes were distributed and accepted as written.

**Treasurer's Report:**

\$1,631.05 in the checking account. \$11,998.96 in the saving account. A bill from the attorney for \$250 was paid. Seven people were sent letters advising them they will be referred to the attorney if the dues are not paid by the end of the month.

**Architectural Review Board:**

One screened porch on Wingate Rd was submitted for approval.

**Covenants Committee:**

No report.

**Ground Committee:**

Curt advised he will be putting up trail markers in the spring. He also has plans to plant evergreens near the Chestnut trees on the main entrance side.

**Old Business:**

A letter was sent to the homeowner on Bramblewood from our attorney in response to her question regarding opening a family day care.

**New Business:**

The insurance bill was discussed. Tracy will go to Gates Insurance to get a current bill.

The board discussed ordering new mugs. Green mugs with the Tefft Hill logo were discussed. The annual meeting agenda was discussed. The meeting is scheduled for January 13, 2000.

The next board of directors meeting will be February 10, 2000 at 7 P.M. at south Road School.