

Tefft Hill Farm Homeowners Association Monthly Board Meeting Minutes June 8, 2000

Board Members:

Present: Rick Kasper and Bill Boardman, Absent: Sharon Desaulnier

Officers Present:

Karen De Boer, President; Secretary, Tracy Kubricky; Treasurer, Ron Ramieri; Absent-Vice President, Diane Currier

The minutes were distributed and accepted as written.

Treasurer's Report:

\$17,057.60 in the checking account. \$8,069.78 in the savings account. \$27,506.10 in the CD. There are still people who owe 2000 homeowner dues. After the June 30th deadline, Ron will send out bills for \$120. These bills will advise the homeowners that if they are not paid by July 31st they will be referred to the attorney.

There was a discussion regarding splitting the CD into 6 month, 12 month, and 18 month CD's. The two board members could not come to a consensus. It was decided the full board would discuss this issue via E-mail since a decision needed to be made before the next meeting.

Architectural Review Board:

A request was made to the ARB regarding purchasing the last remaining lot in Tefft Hill. The buyer was advised by Karen DeBoer of the by-laws and where they could find them on-line and at the town hall.

Covenants Committee:

No open issues at this time.

Grounds Committee:

There was a discussion regarding the mowing of the meadow. The decision was made to wait until the fall to mow the field as was voted on at an annual meeting. The planting of trees was also discussed. Bill advised there is a cost of \$380 per tree for the town to plant the trees. He will get more information for the next meeting.

Old Business:

A new landscaping contract needs to be drawn up to hire a replacement for Bob Hazelwood. A draft should be put together for the August meeting.

New Business:

The Biscuit City Association sent representatives to the board meeting to explain the plan to purchase 30 acres of the former Phase II of the Blueberry Hills

subdivision. This land is abutting Tefft Hill and Biscuit City. It will be called the Tefft Historical Park. \$80,000 needs to be raised from private donations towards the \$260,000 purchase price by October 1st. \$13,000 has been raised so far. A subcommittee will be formed to help out with the fundraising.

Due to a scheduling conflict, the board agreed to change future board meetings to the first Tuesday of the month starting August 1, 2000. The August meeting will be at 1 South Glen Ct at 7pm.