

Tefft Hill Farm Homeowners Association Monthly Board Meeting Minutes August 1, 2000

Board Members:

Present: Rick Kasper and Bill Boardman, 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:

\$16,982.07 in the checking account. \$8,081.69 in the savings account.
\$27,506.10 in the CD. Approximately 20 people still owe 2000 homeowner dues.
Ron will send out bills for \$120. Ron checked with the bank regarding converting
the CD to three separate CD's. Because of the interest rate, it was decided to
leave the money in one 13 month CD.

Architectural Review Board:

The application for a shed on Chestnut Hill road was denied because of the type
of shed. An application for a fence on Bramblewood is being considered by the
ARB.

Covenants Committee:

No open issues at this time.

Grounds Committee:

Curt Mays advised there are 25-30 trees in the nursery area. This area is about
1.5 acres. Curt asked about the cost for watering the trees. He will call the KWD
and ask the cost for a water meter to be billed to the Association.

Bike Path: Curt, Karen DeBoer, and Bill Boardman met with the representative
from the town to discuss a planting area for the adopt-a-spot sign. Tefft Hill will
be responsible for the area from South Rd to White Horn Brook Bridge. It is 1.5
miles long. The town will prep the area and provide the sign. The Association
must provide the perennials and mulch. The board authorized \$100.

Street trees: Curt and Bill Boardman are gathering costs for the trees. This
should be ready for the next meeting.

Landscape contract: Curt will put together a draft for the landscape bid for the
next meeting for approval from the board. The bid must go out September 15th.

Old Business:

The Biscuit City Association still needs \$63,000 to reach their goal of \$260,000

by October 1st. This is needed to purchase Phase II of the Blueberry Hills subdivision. The board will send out a second notice to the homeowners.

Speeding issue: Chestnut Hill Rd homeowners attended the board meeting to express their concerns with the high rate of speed both up and down Chestnut Hill Rd. Speed humps were discussed. Kris Soderberg will chair a new safety committee. The board authorized Curt Mays to spend \$200 on signs from the association saying: We love our children - please drive slow - THFHA. Rick Kasper will speak with Chief Vespia and send a letter. Kris will call Archie Kenyon since the road is still owned by Chestnut Hill Association

Next meeting September 5, 2000 7P.M. 1 South Glen Ct