

Tefft Hill Farm Homeowners Association Monthly Board Meeting Minutes September 5, 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:

\$1,901.97 in the checking account. \$23,094.02 in the savings account.
\$27,506.10 in the CD.

Architectural Review Board:

No open issues at this time.

Covenants Committee:

No open issues at this time.

Grounds Committee:

There was a discussion regarding the new area recently renovated on High Meadow and whether it should be added to the mowing plan for the new landscape contract. The general consensus was to add it to the contract. Curt Mays will review the existing landscape contract and see what needs to be added and forward this information to Bill Boardman before the next meeting.

There was a discussion to remove the autumn olive trees on Chestnut across from High Meadow. Curt will check on this cost.

The adopt-a-spot area by the bike path was discussed. Curt will determine the plantings and report back to the board for final approval. The Town of South Kingstown also needs to approve the choice. Twice a year there will be a neighborhood cleanup of the bike path.

The wall at the main entrance needs to be repaired. Tracy Kubricky will check with Bob Hazelwood to get a price from a mason to have the work completed.

The meadow on Chestnut needs to be mowed the end of September. Curt will get a price and E-mail the board of directors to get approval for the work to be completed.

Old Business:

Speeding on Chestnut Hill Rd. Rick Kasper spoke with Chief Vespia regarding

signs on Chestnut Hill Rd. The Chief will speak to Tony Lackowitz at town hall to see if this can be taken care of. There will be a meeting September 12, 2000 at 9am at the Community Safety building to discuss this matter. Kris Soderberg and Tracy Kubricky will attend to represent the homeowners. Curt Mays expects the "we love our kids" signs to be ready for installation on September 16th. Also, the board approved two stop signs and four 4-way stop signs for the intersection of Bramblewood and Chestnut. Sharon Desaulniers approved via telephone. Rick Kasper also approved. Bill Boardman abstained.

Tree purchase: Bill Boardman received prices for trees. A two-inch diameter tree would be \$200 planted and mulched. Bill will get two more quotes. The association will pay the full cost of trees on open space. The homeowner would pay \$50 towards the cost of trees on their property. Rick Kasper made a motion to spend \$1500 on trees. Bill Boardman seconded the motion.

New Business:

There has been some concern regarding the cell site installed at the top of the water tower. There should be no danger to the homeowners. Bill spoke to the Water Company and they advised the building would have trees planted around it. Also, there are no plans to fence in the area at this time as long as there is no vandalism.

The next meeting will be October 3, 2000 at 7pm at South Rd School.