

Tefft Hill Farm Homeowners Association
Monthly Board Meeting Minutes
January 4, 2001

Board Members Present: Rick Kasper, Sharon Desaulnier, Bill Boardman
Officers Present: President: Karen De Boer, Vice President: Diane Currier
Secretary: Tracy Kubricky, Treasurer: Ron Ramieri

The minutes were distributed and approved.

Treasurer's Report: \$1,120.10 in the checking account. \$17,706.45 in the savings account. \$27,506.10 in the CD. Four homeowners are being sent attorney letters. Two of them have liens on their houses. One bill was received from Gates insurance. Tracy will call them to verify which policy it is for before sending payment.

Architectural Review Board: No new requests.

Covenants Committee: No report

Newsletter Committee: The newsletter was discussed. Everyone is pleased with the format. Diane will send out the newsletter bi-monthly.

Old Business- The town has not yet installed the speeding signs. Kris Soderberg will follow-up on this issue with the town.

Blood Drive: Thirteen people attempted to give blood. Eight were approved for donors. It was a good turnout considering the snowstorm. The drive ended earlier than planned.

Landscape contract: There were five bidders for the contract. The board will check references and make a final determination this weekend.

New business: A reward was discussed for the missing signs stolen from the stone pillars at the main entrance. The board agreed to a \$100 reward. Rick Kasper will make up notices.

Tree Planting: Bill will make up tree request forms. The requests will be implemented by street order. The forms should be returned at the annual meeting

Annual meeting agenda: The agenda was approved as written.

Grounds Committee: Sharon Desaulniers made a motion to disband the Grounds Committee due to the history of the implementation of projects. Bill Boardman seconded the motion. Rick Kasper abstained. The motion carried.

The next meeting will be February 6th at 7pm at South Rd School. The annual meeting will be January 11th at 7pm South Rd School.