



Farmbrook Village Recreation Association, Inc.

Board Meeting Minutes

Date: 1/3/2012

Attendees: Randy Lariscy, Nikki Hanak, Walter Sloan, Blake Oleson, Dale Uden

Notes:

1. Determination of Officer Roles for 2012
 - a. Randy Lariscy-President
 - b. Walter Sloan-VP
 - c. Blake Olsen-Treasure
 - d. Nikki Hanak-Secretary
2. Invoicing of Annuals Dues:

All banking records/Quickbooks are in the process of being turned over from Cary Overmeyer to Blake Olsen for the 2012 year. Board looking into putting info into Cloud so that the entire board would have viewing access to the financial statement. HOA dues will be due by:
3. Assessment for Tennis Court Removal: The board has decided to space the annual due and the assessment out. The assessment will be due Sept 1st, 2012 as to now overwhelm the homeowners with both payments being due at the same time.
4. Plans for walking track, sod, landscaping:
5. Repair of Stucco on parking lot wall/repainting: Estimates are being gathered for this work/pressure washing.
6. Painting of the Pool area/Gazebo/front signs: Estimates are being gathered for this work to see if it is feasible to just hire a company instead of trying to arraigne work dates.
7. Installation of Pet Waste Station: The board has agreed to wait to install this near the gazebo until all of the work is done on the tennis court area as to not have to worry about having to move it during construction.
8. Pool furniture is going to be repainted and strapped by Summer of 2012 season.

9. Board is currently actively seeking a 5th member for the board.
10. Gift of appreciation (gift card) to be purchased for Dale Uden for his amazing work for Summer 2011 as the pool manager.