

Old Sweetbriar Farm Homeowners Association

General Meeting – 10/15/2020 – 7-9 PM

Attendees: OSFHA Board Members, and Homeowners

Location: On line Zoom meeting.

Type of Meeting: Board Meeting (held on the 2nd Thursday of the month) (Re-scheduled from 10-8-20 due to lack of quorum)

Board Members: Amy Campbell, President (elected 9/18/18); Dan Anderson, Vice President (elected 9/18/18); John Peterson, Secretary (elected 1/2020); Tina Taplin (elected 1/2020); Lonnie Henry (elected 1/19/19); Kathy Pattison (elected 1/2020); Kris Ann Washington (elected 9-4-19); Steven Smith (elected 9-4-19).

Absent: Dan Anderson, Steven Smith.

Meeting Called to Order

Amy Campbell, Board President

Verified quorum and surveyed board members for additional discussion points to be added. Amy welcomed the homeowners who joined us on line, and explained the Zoom protocols.

We reviewed last months' meeting minutes and approved them.

Community Association Partners (Kim Adolf)

All CAP business was conducted over the phone, in accordance with CAP's Corona Virus protocol, and on line via Zoom.

Kim presented the September financial report. The financial report was approved by the Board.

Collections: 22 unpaid 2020 accounts sent to collection. One homeowner requested a reduction in the late/attorney fees incurred and that was not approved.

Community Violations: The Board reviewed the violations shown in the Board packet, and no action was taken at this time.

Association Business

Community Fun Committee Update: No committee business done.

Signage: CAP presented a signage proposal and the Board discussed the issue and sent the proposal back to CAP for adjustments. The discussion was centered on the size of signs and banners, and not the content.

Late Fee Resolution: Kim presented a general resolution, from our attorney, to address the late fees incurred by homeowners. It was approved by the Board.

A homeowner requested that a tree, near his property, be trimmed or removed because of potential future damage to his property. CAP will have our arborist inspect the tree and advise the Board of the best option, moving forward.

RV Paring: The Board discussed the definition of an RV and moved forward with requesting homeowners to remove illegally parked RV's. CAP will contact homeowners to see if they consider their vehicle an RV.

Draft Budget 2021: CAP presented the proposed budget and the Board voted to approve it.

Annual Meeting Date: The Board voted to set the date for the Annual Meeting as January 21, 2021 @ 7PM. It may have to be held via Zoom, depending on the pandemic situation.

Open Board Position: One homeowner submitted an application to fill the vacant Board position. The Board voted to add Gian Paulo Mammone to that positions.

Open Forum

One homeowner, who claimed to be an attorney, did not like the discussion of signage and said he would be happy to represent any homeowner who would like to take legal action against the HOA. He was advised that the discussion was about the size of signs and not the content.

Call Meeting to Close

Amy Campbell, Board President

Next meeting: Thursday November 12, 2020.