

**Old Sweetbriar Farm Homeowners Association**

**Board of Director Meeting Minutes**

**June 1, 2020**

**Call to Order:** The meeting was called to order at 7:01 p.m. by Amy Campbell, Board President.

**Present:** Amy Campbell, President; Dan Anderson, Vice President; Lonnie Henry, Director; Tina Taplin, Director; Kyle Holestine, Director; Kris Ann Washington, Director; and Kim Adolf, CA Partners.

**Absent:** John Peterson, Secretary/Treasurer, Steven Smith, Director and Kathy Pattison, Director.

**ARC Applications:**

- 412 SE Sweetbriar Lane – A motion was made by Amy Campbell and seconded by Dan Anderson to approve the ARC application for the submitted house paint colors. Motion carried unanimously.
- 4030 SE Kibling Court – A motion was made by Dan Anderson and seconded by Kyle Holestine to approve the ARC application to install a drainage basin in the owner's yard and to allow construction access through Tract B with the owner being responsible to repair any damage, and to install a new fence with a concrete footing. Motion carried unanimously.
- 3807 SE Stott Circle – A motion was made by Amy Campbell and seconded by Tina Taplin to approve the ARC application for the submitted house paint colors. Motion carried unanimously.
- 3680 SE Pelton Avenue – A motion was made by Kyle Holestine and seconded by Tina Taplin to approve the ARC application for the widening of the driveway, installation of the sidewalk and installation of the fence. Motion carried with a vote of 5-1, Lonnie Henry voting no.

**Next Board Meeting Date:** The next Board meeting will be held on June 11, 2020 at 7:00 p.m.

**Adjournment:** A motion was made by Amy Campbell and seconded by Kyle Holestine to adjourn the meeting at 7:13 pm. Motion carried unanimously.