#### Old Sweetbriar Farm Homeowners Association

**General Meeting – 12/15/2020 – 7-9 PM** (Rescheduled from 12-10)

**Attendees:** OSFHA Board Members, and Homeowners

**Location:** On line Zoom meeting.

**Type of Meeting:** Board Meeting (held on the 2<sup>nd</sup> Thursday of the month).

**Board Members:** Amy Campbell, President (1/2018 - 1/2021); Dan Anderson, Vice President (1/2018 - 1/2021); John Peterson, Secretary (1/2020 - 1/2023); Tina Taplin (1/2020 - 1/2023); Lonnie Henry (1/2019 - 1/2022); Kathy Pattison (1/2020 - 1/2023); Kris Ann Washington (1/2019 - 1/2022); Steven Smith (1/2019 - 1/2022); Gian Paulo Mammone (1/20218 - 1/2021).

Absent: Amy Campbell, Dan Anderson, Tina Taplin, Kathy Pattison.

## **Meeting Called to Order**

Kim / CAP filled in for Amy

Verified quorum and surveyed board members for additional discussion points to be added. Kim 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 noted that the asphalt contractor, who was bidding to repair our walkways, has decided that not to submit a bid.

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

**Collections:** 20 unpaid 2020 accounts sent to collection. One homeowner requested a reduction in the late/attorney fees incurred, and offered to pay less than half the amount owed. The Board voted to deny that request. Another homeowner requested to make payments on their outstanding balance, until paid in full. The Board approved that request.

**Community Violations:** The Board reviewed the violations shown in the Board packet. A homeowner corrected their violation and requested that the violation fine be dropped. The Board voted to dismiss the incurred fine.

**ACC Requests:** The Board approved one ACC request.

### **Association Business**

Community Fun Committee Update: No committee business done.

## **Open Forum**

One homeowner, who had a community violation, asked the Board to change our HOA rules to cure their violation. After Board discussion, the matter was tabled until next meeting. Another homeowner had more comments and questions about the Signage rules adopted last month.

# **Call Meeting to Close**

Kim / CAP

Next meeting: Thursday January 14, 2020.