

WATKINS FARMS HOA DRAFT OF MEETING MINUTES

APRIL 28, 2010

BENNETT FIRE HOUSE

THIS IS A DRAFT ONLY AND IS NOT FINAL PENDING APPROVAL BY THE BOARD AND COMMUNITY MEMBERS AT THE NEXT MEETING.

BOARD MEMBERS PRESENT:

Bob Essek  
Lori Hasty  
Lacie Pachas

Meeting began with a thank you to the community for all the support to the MacDonald family.

MINUTES OF THE LAST MEETING:

The minutes of the last meeting 3/3/10 were dispensed with to get through the agenda.

TREASURER REPORT;

Account from CPMG transferred to reserve account and CPMG account closed.  
2 houses are ready to close, 34919 E 10<sup>th</sup> Drive, 4/23/10 and 831 Kirby Ct on 5/7/10. ½ of the back dues on 34919 were received and full back dues were received on 831 Kirby Ct.

ARC:

One new ARC request received submitted to ARC.

Prairie Dog :

Bob Essek has tried to reach Dale regarding follow up visits. Bob will continue to make contact with him.

Budget:

Budget has been ratified as written. A copy was sent to all homeowners and there were no questions posed by the community.

## Ballots:

A special meeting will be set for 5/24/10 as two of the existing Board members will not be available for the 5/26/10 meeting. Place to be determined.

## Open Forum

No discussion items presented by community.

## New Business:

Discussion was held on future ballots due to the time, cost of preparing and mailing the ballots. Also discussed the use of electronic voting costs, security issues and how to include homeowners that are not available with internet. Also a concern is privacy of the voting. Suggestions of asking for volunteers with those to look into obtaining 2-3 options and presenting them to the community. Suggestions include a polling place with homeowners to provide proof of residence. This issue to be tabled for a later meeting.

Discussion on how to control noxious weeds. Use of hazardous chemicals and safe use for the common areas. The main concern is Canadian thistle. Bob Essek will research the issue and provide a report to the community.

Lori Hasty to contact the Bennett Fire station for the use of community room for the special session on 5/24/10.

Meeting was adjourned.