

# Watkins Farm Home Owners Association

Meeting Notes
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<b>Subject:</b>	The New Board - Mgmt Co, transition of duties	<b>Meeting Date:</b>	1/8/2008
<b>Attendees:</b>	Sheila Becker Kevin Dietrich Rich Pepe Dave Tourtelot Graham Vincent Gerald James	<b>Author:</b>	Sheila Becker

Topic	Summary	Action By	Due Date
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<b>Hasty House</b>	Gerald presented plans for the Mark and Lori Hasty house being built on Kio Court. Gerald happened upon this from meeting the owner on a walk. This is the first of any information/plans received by the HOA.		
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The HOA board will check to see if the owner has presented and received approvals from Meridian. HOA has not received any communications from Meridian

<b>Hasty email 1/3/08</b>	It was noted an email from the Hasty's with a general inquiry to speak to someone regarding the subdivision was received by Sheila and forwarded to Kevin on 1/3/2008.		
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Kevin has spoken to the Hasty's. Kevin, I don't recall your comments on your conversation

<b>Plans</b>	In reviewing the plans, the HOA board asked for clarification regarding:		
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Paint , Brick, Roof and Siding color

Soffit, Aluminum vs. Fiberboard

Type of roof, 40yr?, and type of windows

Decking material, type and color.

Back side e gable - raising it 18"

<b>Response</b>	Kevin will call the Hastys and review the process and the items above needing clarification.		
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Sheila will email the ACC Committee, letting them know of this meeting and the upcoming reviews needed.

