

Hill Farms Board Meeting Agenda

April 13, 2020

Zoom Conference

1. Welcome Board Members and Welch Randall- Started at 3:00 pm in attendance: Aaron Hixson, John Warnick, John Macfarlane in attendance. Jared with Destination Homes and Amber Flink with Welch Randall
2. Board member responsibilities
Went over the role of the board. Aaron Hixson- Treasurer John Macfarlane- President
3. Review Landscape Contract 2020 Amber and Brad met with Braden onsite April 10th.
Amber discuss WR plan with landscaping
Board discussed getting bids to replace battery operated timers- John W will work with Beus on getting bids. New bids will be done in the Fall for Snow and Landscape for 2021.
Welch Randall will walk property monthly to notate any landscape problems in the common areas as well as homeowner properties.
4. Review 2020 Budget, discuss recurring costs (2020 Budget, April Finance Sheet & Income Statement)
Board approved financials
5. Review Delinquency Report Discussed
6. Review Destination Homes action items that they have committed to take care of and define the agreement
John Warnick will put together an action item list to review in the next meeting
7. Architectural Committee- Annual meeting there were 8 to 10 people interested. Brad emailed the names after that meeting. It would be good to discuss potentially how we want to narrow those down to 3-5
John Warnick wanted to review the list and then this will be discussed further. For now, Destination Homes will still review all ARB Applications
8. Owner Survey- We had 115 owners reply. Brad is compiling the main thoughts from the owner's survey and putting together a summarized version. There were development issues that people brought up and some landscaping concerns.
9. Newsletter- We feel it would be good to provide a newsletter on a monthly basis during the busier months of the year to help residents stay informed of what the board is up to and other key items. Board members can email Amber information and we can put a newsletter together and email out monthly. Amber will send out

a newsletter May 1st. Board would like information sent to all homeowners on the process of filling out an Architectural Review Application

10. Schedule next board meeting for May or June- June 15, 2020 at 4pm

11. Other Discussion items:

Board would like an audit review done for 2019. John Warnick said Destination Homes will pay for this audit. John Macfarlane will send over some references of companies to use

Adjourn Meeting 4:15 pm