

Telegraph Springs Farm Homeowners Association

March Board Meeting Minutes: 18 Aug 2009, 7:30pm at Dipippa's Home, Purcellville, VA

The meeting was called to order by Shyla Kennedy with a quorum of board members present (4 out of 5).

MOTIONS APPROVED: None.

IN ATTENDANCE:

Tracy Aitcheson, Joe Bullock (BOD), Kelly Dipippa (BOD), Shyla Kennedy (BOD – presiding)
Liz Tuohy (BOD). [5 homes represented, 5 people present]

DISCUSSIONS:

1. Treasurer's Report – All dues current as of June 30th 2009. Current balance as of July 31, 2009 - \$18,245.45. Only outstanding invoice is the clearing of pond dam area, which will be paid upon completion.
2. Barn Lot – It appears Chan Furr has moved most if not all equipment from the barn lot. Joe Bullock will be contacting Chan again to discuss barn maintenance and bush hogging. The contract with Chan may be terminated if we get no response by August 31st. At that point - it will be necessary to hire someone to bush hog. Joe Bullock will be contacting Loudoun Valley Roofing to get an estimate on barn roof repair. The current check of \$1270.00 receive by Bretheren Mutual Insurance Company will not be deposited until estimate has been received and reviewed by the board. The check is valid until September 25th, 2009.
3. Board Member Changes – For those of you who do not know, Shyla Kenndy, our President, is moving from the neighborhood at the end of this month. Shyla, has done a great job, and we thank you for your time and effort. There is a current board member position that needs to be filled immediately. We encourage all HOA members not currently active to step up and get involved with your neighborhood. This position is critical for future decision making capabilities.
4. Next meeting – The next meeting is scheduled for Monday September 14th - 7:30 at the Tuohy's home - 37420 Whitacre Lane.