

**Rockwell Farm HOA**  
**Board Meeting Minutes**  
**January 21, 2018**

**Board members present: Dave Harry, Nick Vantrease, Jackie Bowling, Bill Bannow**

Dave called meeting to order at 7:03 p.m. and gave a brief welcome.

**Grounds Update:**

Bill discussed renewing the All Pro Contract. He did receive e-mails from other companies, but All Pros' price was better. He then asked about any quality concerns that had been experienced with All Pro in the past. Past board members then relayed some of the problems with using All Pro. Since All Pro had the better price that was unchanged from last year, it was decided to continue with them. At the first cut, someone would need to do a walk-thru with someone from All Pro to reconfirm expectations. They also would need to check that the irrigation system would be turned on.

Bill also discussed the tree replacement. Several trees had been cut down, but the root systems were still present and made it difficult to plant new trees. There was a discussions about the requirement from the Town of Farragut that the replacements need to be trees instead of shrubs. The next step was determined to be to remove stumps and replace with similar trees.

**Pool House Update:**

Dave gave an update on the pool house after a pipe burst and water leak. The leak at the pool house had been stopped and the water cut-off. ServePro had been called and dried out the closet area where most of the water damage had occurred. Dave was going to follow-up with Serve-Pro since the fans were still running. Dave would also be calling a plumber to evaluate the damage and repair needed. The HOA would not be filing an insurance claim because the heat was not in working order at the time of the pipe bursting. Dave would also get quotes for the repair of the heating and air system.

**Capital Improvements Update**

Jackie informed the board that that L&M Ornamental Iron had received half of the payment needed to begin on the new street signs and posts project at the end of November. The company estimated it would take six weeks before they would be ready to install. A call prior to the board meeting to check on status found out that they were running behind because they had been delayed in other projects due to cold weather. The work on our project was not complete, but they hoped to be done soon. They would call when they were ready for installation. It was decided to e-mail homeowner's to let them know when the street sign installation would be occurring.

**Treasurer's Update:**

Nick handed out the 2018 budget that he was going to send out with the dues notices. He then highlighted some of the similarities and differences in last year's budget and the new proposed budget.

He said we were keeping all the fees the same. He would mail the budget out with the dues notices. The dues notices would be mailed out the first of March. Dues would be due by March 31<sup>st</sup>.

**Secretary Update:**

Jackie gave a brief recap of the winter events including the Women's paint party and the children's paint and cookie decorating party. She discussed upcoming events such as the Easter Egg hunt scheduled for Sunday March 25<sup>th</sup> and the neighborhood yard sale scheduled for Saturday April 21<sup>st</sup>. She would also be working on a Spring newsletter to send out to all the neighbors sometime in February.

A discussion was had as to when to have the next board meeting. It was decided and voted on to have it on Sunday April 22<sup>nd</sup> at 7 pm in the pool house. All members present voted for that time and date.

Dave ended the meeting at 7:41 p.m.