

Clow Creek Farm Homeowners Association

January Board Meeting

Wednesday, January 13, 2020

Zoom Meeting

[Zoom Meeting ID: 266 567 3301](#)

[Passcode: h9Mgji](#)

I. Meeting Called to Order at 7:00 p.m.

a. Attendance of Board & Committee Members

- i. All Board Members present

II. New Business

a. Board Positions

- i. Board members decision on board positions
 1. President - Carl Reina
 2. Vice President - Brian Marsalli
 3. Secretary - Phil Murray
 4. Treasurer - Lee Kaseska
 5. Director - Alex Bacchetti

b. Committees

- i. Group discussion on specific committees needed
 1. Outdoor Beautification/Landscape - this is an important committee due to the Creek area and the Book Road and Schillinger entrance trees.
 - a. Chair - Lee Kaseska
 2. Code Enforcement
 - a. Co-Chairs - Alex Bacchetti, Phil Murray

c. Meetings Schedule for 2020

- i. February 9th, Tuesday, 7:00 pm
 1. March 1st - April Newsletter information due
- ii. April 13th, Tuesday, 7:00 pm
 1. May 1st - June Newsletter information due
- iii. June 10th, Thursday, 7:00 pm
 1. July 1st - August Newsletter information due
- iv. August 5th, Thursday, 7:00 pm
 1. September 1st - October Newsletter information due
- v. October 7th, Thursday, 7:00 pm
 1. November 1st - December Newsletter information due
- vi. November Annual Meeting
 1. Tuesday, November 9th, location TBD

2. 6:30 Resident sign-in, 7:00 Meeting starts

d. Amendment to Declaration -

- i. Vote to amend the Declaration of Covenants, Restrictions, Easements, Charges and Liens for Clow Creek Farm - due to an error in original.
- e. Motion made by Alex Baccetti, second by Lee Kaseska. Motion “In addition to ratifying the changes presented by our attorney, we wish to strike out the 4 words in front of “Condominium Property Act”, as well as correct spelling and typographical errors.”
 - i. Motion passes 5-0

f. Resident Comment/Questions

- i. Henry Scriven-Young - request to update our Codes and Covenants, specifically allowing one political sign for each household.

III. Meeting Adjournment – meeting adjourned at 7:57

- a. Next Board Meeting scheduled for Tuesday, February 9th, 7:00 scheduled through Zoom