MORRIS FARM COMMUNITY ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
December 18, 2014
Hampton Inn
7300 Atlas Walk Way, Gainesville, VA

In Attendance:
Jeff Benson – President
Victoria Swanson – Secretary
Jonathan Catania – Treasurer
Dave Jones – Director at Large

Absent:
Ryan Sawyers

Also Present:
Hilary Lape – Regional Director, Legum & Norman, Inc.
Charie Carter – Recording Secretary, Legum & Norman, Inc.
Six (6) homeowners were present

1. CALLTO ORDER:
President, Jeff Benson called the meeting to order at 7:32 p.m., noting a quorum of the Board was present.

All Board positions will remain the same until January 2015, when all Board Members are present.

2. MEETING MINUTES:
Mr. Jonathan Catania motioned to approve the October 23, 2014 minutes as submitted. Mr. Jeff Benson seconded the motion, and the motion was approved.

3. OPEN FORUM:
N/A

4. COMMITTEE REPORTS:
Activities: N/A

Grounds: N/A

Covenants: N/A

Communications: N/A

5. OLD BUSINESS:

The Board of Directors noted they will not be moving forward with Refuse Specialist.

Mr. Dave Jones motioned to approve the High Sierra pool proposal with a revised two option years at the same cost. Mr. Jeff Benson seconded the motion and the motion was approved.

The Board tabled any motion or decision regarding the High Sierra pool deck caulking proposal until specifics are obtained by Management.

6. NEW BUSINESS:

Mr. Jeff Benson motioned to accept the final audit for FY 2013 and November & December 2013 provided by Goldklang Group. Mr. Jonathan Catania seconded the motion and the motion was approved.

Mrs. Victoria Swanson motioned to approve SMG snow contract as presented for the 2015 year. Mr. Jeff Benson seconded the motion and the motion was approved.

The Board tabled a decision on the investment policy provided by Morgan Stanley until further review by all Board Members.

The Board tabled a decision on the CLS renewal agreement until January's meeting date.

8. EXECUTIVE SESSION:

Mr. Jonathan Catania motioned to move into Executive Session at 7:45 p.m. Mr. Jonathan Catania seconded the motion and the motion was approved.

ADJOURNMENT:

The next meeting will be held on January 15, 2015.

Respectfully Submitted
Charie Carter, Recording Secretary (L&N)