

APPROVED
Meadows at Morris Farm Community Association
Board Meeting – March 30, 2009
Minutes

A meeting of the Meadows at Morris Farm Community Association was held on March 30, 2009 at Glenkirk Elementary School, 8584 Sedge Wren Drive, Gainesville, VA 20155.

Board Members Present: Rick Dengler, President
Jojean Dikeman, Secretary/Treasurer
Jason Rittenhouse, Director

Board Members Absent: Sara Kroll, Vice President

Others Present: Sherry Rickard, CMC, Community Manager
Hilary Lape, CMC, HOA Division Director
Brian Penatzer
Lisa Tarlecky

Call to Order

Rick Dengler called the meeting to order at 8:55 p.m.

Resident Forum

No one was present.

Approval of Pool Management Contract

Jason Rittenhouse MOVED to approve High Sierra Pools, Inc as the Pool Management Company through December 31, 2011 and to perform the mandated upgrades to the Meadows Pool as proposed if Continental Pools will not meet High Sierra's price. JoJean Dikeman SECONDED the motion which PASSED unanimously.

New Business

- Discussion was held on Developer Deficit Funding and Delinquency in the community. Management was tasked with obtaining bids from Compton and Duling for a possible switch in legal counsel.
- Management was tasked to plan the upcoming April meetings the last week of April.

Adjournment

Jason Rittenhouse MOVED to adjourn the meeting. Jojean Dikeman SECONDED the motion which PASSED unanimously. The meeting was adjourned at 9:23 p.m.