



Stark Farm Homeowners Association
Board of Directors Meeting
Tuesday, October 6, 2020
Via Zoom
6:00 p.m.

Attendance

Board Member Attendance:

Lara Lancaster
Debra Allen
Matt Wenck
Gary Cyr

Absent and Excused:

None

Also in Attendance:

Danally Howe and Nik Wagner, Centennial Consulting Group, LLC
10 Homeowners

Call to Order /
Quorum /
Introductions

Ms. Howe called the meeting to order at 6:10 PM, noting that a quorum of the Board was present. Those present introduced themselves.

Review of Agenda

Ms. Howe reviewed the agenda for the meeting.

Homeowner
Concerns &
Comments

Director Cyr reported that the 1.6 mile loop trail around the community has been completed.

Appointment of
Board Vacancy

Following discussion, Director Allen made a motion to appoint Gary Cyr as the Board President. Director Lancaster seconded, and the motion was unanimously approved.

April 28, 2020
Minutes & Prior
Minutes

The Board reviewed the minutes from the April 28, 2020 board meeting. Director Cyr made a motion to approve the April 28, 2020. Director Allen seconded, and the motion was unanimously approved.

June 15, 2020
Members Minutes

The Board reviewed the June 15, 2020 members minutes and confirmed that they were accurate.



FINANCIAL

Review The Board reviewed financials as of August 31, 2020.

2021 Budget and Dues The Board reviewed and considered the approval of the 2021 budget and dues. The budget approval was deferred to allow time for additional review and revisions via email.

HOA BUSINESS

Mowing Contract The board discussed engagement for 2021 mowing services and ratifying the approval of a mowing contract with Hartshorn's Landscaping and Irrigation. Following discussion, Director Cyr made a motion to ratify the approval of a mowing contract with Hartshorn's Landscaping and Irrigation for 2020 & 2021 mowing services. Director Lancaster seconded, and the motion was unanimously approved.

CCG Contract The Board discussed the approval of 2021 engagement with Centennial Consulting Group, LLC. The approval was deferred for review via email.

Ditch Easement The Board discussed the ditch easement. Upon discussion, it was decided that legal advice is needed on the usage of ditch access road by foot. It was also determined that it is necessary a better definition of the easement. No action was taken.

XCEL and Easements The Board discussed the XCEL Energy survey and easement. Director Cyr was appointed as the point person. The Board expressed their interest in receiving information on this added to their annual meeting packet.

Next Meeting The Annual Owners meeting was set for November 9, 2020 at 6:30 p.m. via Zoom.

Adjourn With no further business to discuss, Director Allen made a motion to adjourn the meeting. Director Cyr seconded, and the meeting was adjourned at 7:24 p.m.

These minutes are approved as the official Minutes of the Board of Directors of the Stark Farm Homeowners Association, held on October 6, 2020.

DocuSigned by:

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Name / Title