# RFHOA BOARD MEETINGS

January 15, 2019

The meeting of the Board of the RFHOA was called to order at 3:30pm. Members present were, Wayne Umland (President), Scott Kelly, Kristin Bramble, Rob Bowen, Bob Jacobs, Bob Merino, Christine Kates and Gena Dwyer (Sherman Property Management).

The Minutes of the September 11, 2018 were approved as presented.

Treasure’s Report- Scott Kelly

* One bill to Rupert was outstanding and will be paid
* Over budget $3,100 for 2018
* Will work with Gena to consolidate and modify the statements
* Bob Merino-submitted the online baking application.
* Treasure’s report was approved.

Legal – Scott Kelly, Wayne Umland

* By-Laws were reviewed and revisions have been made
	+ The Board has the right to hire a Management Company
	+ Adding the following committees: Nominating, Grounds and Social
	+ Initiation fee of $200
	+ Board shall have 3 members from the Woods and 4 Members from the Farm
	+ Annual meeting date shall be held within the first two weeks of November.
	+ Organizational meeting shall be held within 30 days of Annual Meeting.
* Scott Kelly will submit revised draft of By-Laws to Board for March 1, 2019.
* Board will review and discuss for the March 20, 2019 Board meeting.

Grounds Committee-Wayne Umland, Bob Merino

* Bob Merino had discussions with Rupert about quality of services and expectations. We will pay final bill and will not be accepting their bid for 2019 due to poor performance.
* Bid has been sent out to Rupert, Trump, American, Inch, Pedro for mowing and maintenance.
	+ Mowing will be for every other week
	+ All areas to be mowed will be left at 3 to 4”.
* Geese- Discussion of geese remediation will be investigating the use of crackle.
* Playset- $1,800 to replace (including install) and $500 to remove. Gena will be looking for a contractor to remove for a more cost-effective price.
* Volley ball court and beach sand- We had 26 responses from survey, 25 voted yes for removal and 1 voted no. Gena is looking for a contractor to remove.
* Water hookup- Gena is looking into getting water hookup by the tennis courts.
* Stop sign at the top of Chestnut is up. Painting the sign green is not an option.
* Aerators for the pond- Gena will be reaching out to Penn State for guidance.
* Wayne requested that we itemize a list of Building and grounds project and prioritize them.

Social- Kristin Bramble

* Recap of Holiday party and approval to send out survey to members.
* Approval to send out Welcome Letter to new residents.
* Chodroff’s hosting a White Rose party February 2

Website- Kristin Bramble, Wayne Umland

* Kristin audited the Website directory, Sherman’s directory and E-mail directory.
* Approved to send out contact update requests to members.
* Discussed revisions to the website, ability to RSVP, Contact Update Request, Reply to Social Chair, Copy all Board members on Architectural Review Board request.

Architectural Review Committee- Bob Jacobs

* Nothing new to report

Managing Agents Report- Gena Dwyer

* Landscape Bids are out and do back by January 27th.
* Only response has been Rupert and Trump. Pedro’s contact information was not valid.

Meeting adjourned at 5:00pm

Next meeting

March 20, 2019 at 3:30 at Sherman Property

1210 E Market St, York, PA 17403

Submitted by: Kristin Bramble