

BOWLING BROOK FARMS ASSOCIATION, INC.
SAVAGE UNITED METHODIST FAITH & MINISTRY CENTER
MINUTES – MARCH 20, 2013

Present

Judy Fisher-George, Vice President
Steve Bochniewicz, Secretary/Treasurer
Tom Young, Director

Others

Michelle McGlothin, CVI
Melanie Clark, just a MINUTE!

Regular Session Meeting

I. Call to Order

The Regular Session of the Bowling Brook Farms Association, Inc. Board of Director's Meeting was called to order by Mr. Bochniewicz at 7:02 p.m. The Brickman account manager was present.

II. Approval of Minutes: February 20, 2013 Regular & Executive Session

A motion was made by Mr. Bochniewicz and seconded by Mr. Young to approve the February 20, 2013, Regular & Executive Session meeting minutes. The motion unanimously passed.

III. Submission and Approval of Agenda

A motion was made by Mr. Bochniewicz and seconded by Mr. Young to approve the agenda as submitted. The motion unanimously passed.

IV. Treasurer's Report

A motion was made by Mr. Bochniewicz and seconded by Mr. Young to accept the Treasurer's Report as read by Ms. McGlothin. The motion unanimously passed.

V. Committees

1. Architectural Committee

Discussion and update of approved shed and attempts to contact owner. Harris updated Members – the shed at 9318 Ridings Way is not in compliance due to exceeding the length, width and height requirements.

2. Landscape Committee

a. Sustainable HOA Pilot Program

No updates

b. Erosion Proposals

No updates

c. Tree Replacements

No updates

3. Special Events Committee

a. Bowling Brook Day

Possible date of 9/7/13 with a rain date of 9/21/13

4. Traffic/Safety Committee

No updates

VI. Management Agent's Report
No Action Items.

VIII. Old Business

Website Services

Mr. Bochniewicz updated Members on the project and announced that the Bowling Brook Farms Facebook page was active.

IX. New Business

1. Development News

No updates

X. Open Comment

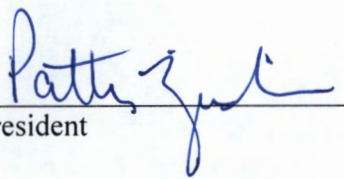
Discussed was a notice to owner about trashcan being left outside and how owner should respond.

I. Adjournment – Date of Next Meeting – April 17, 2013

The Regular Session of the Bowling Brook Farms Association, Inc. Board of Director's Meeting was adjourned by Mr. Bochniewicz at 8:20 p.m.

The Board then entered an executive session for the purpose of holding a hearing; discussing owner fees/fines; and taking legal actions.

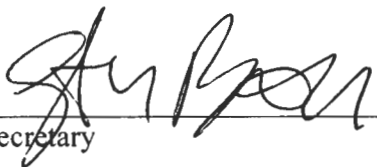
APPROVED:



President

5.15.13

Date



Secretary

5/15/13

Date