

DIRECTORS PRESENT:

Susan Hentzschel
Joy Rodriquez
Whitney Wilson

MINUTES RECORDED BY:

Whitney Wilson

DIRECTORS NOT PRESENT:

LOCATION:

Susan Hentzschel's residence

MEMBERS PRESENT:

Sylvie Vela, Association Property Manager

Hampton Farms II HOA Board of Directors (BOD) Special Meeting with Association Property Manager

Meeting Minutes: 4.02.2019

Call to Order:

Susan Hentzschel called the meeting to order at 6:07 p.m. and chaired the meeting.

Verification of Quorum:

Sylvie Vela confirmed a quorum was established with 3 out of 3 BOD members present.

Sign-In and Welcome

Group reviewed the agenda items up for discussion.

Updates

- Reviewed Violation Remedy and CCR updates drafted at 9.19.18 meeting and approved all recommended edits in "Hampton Farms II HOA Board of Directors and Association Property Manager 4.2.19 v2.docx" document. Additional edits made and all are collected in mentioned documentation.

New Business

ARCs

- XXX Hampton Farms Trails ARC requires to level backyard with a raised part to eventually be used for a playground and a COI, County Permit and expected completion date must be provide for approval.
- XXX Downs Rd ARC request approval to install an outdoor fireplace. Sylvie will call fire department to confirm distance a fireplace must be located away from a house and other structures. Sylvie will send information to the homeowner and request more details.

Meeting ended at 7:25 pm.