September 17, 2019 AFCA Board Minutes

Attendees: Norm Welker, Judy Mitchell, Joe Friscia, Charles Williard and Harvey Ernest-Property Mgr.

1. Meeting called to order at 7:00 pm

2. Approved April Minutes

4. Financials approved

5. Manager's Report

a. Discussed several erosion problems in Adams Farm

b. Discussed ground light upgrades at entrances and throughout Adams Farm

c. Provided landscape update

d. Discussed Madison Apartment management changes

e. Discussed need for an additional fountain at north end of lake

5. New Business

a. Approved installation of flag pole at gazebo.

b. Discussed the need to rewrite ARC Guidelines.

c. Approved the 2020 Budget.

d. Approved keeping Dues at current level for 2020.

e. Directors signed the Conflict of Interest Policy form.

6. Old Business

a. No Old Business was discussed.

Adjourned at 8:10 PM

Respectively submitted,

Harvey Ernest