CAMBRIDGE FARMS HOMEOWNERS ASSOC ANNUAL MEETING MINUTES FEBRUARY 16, 2016

The annual meeting of Cambridge Farms HOA was held on Tuesday February 16, 2016. Board members present were: Merry Whyman, Sharon Lowery, Jim Hanson, Steve Kientz, and Gary Haight. Amy Reid represented Management and Maintenance Inc, and a small number of owners were present (see sign-in sheet).

Call to Order: Jim called the meeting to order at 7:08 pm.

Quorum: Amy Established that quorum of the membership was present

Minutes: The Feb 10, 2015 minutes were reviewed. Casey made a motion to approve and minutes were approved unanimously

Financials: The financial statements were reviewed. Amy spoke on the financials and the association and reserves are in good standing.

The 2016 budget was reviewed. It was decided to increase the social budget to \$800.00 to match the amount used.

The board discussed doing well financially and not needing to do a dues increase this year.

General Discussion: The board discussed getting a community directory to put on the website. Also the Yahoo group and how to sign up.

Jim talked about the split rail fence replacement being done this year. Fred put an LED light by the Cambridge Farm sign in order to see if better. The board agreed they liked it.

The date of the garage sale will be June 24th and 25th. The Annual party will be the weekend before Labor Day, August 27. The board agreed that they liked having the party on Vance because there will be trees for the shade.

Kyle talked about the Community Pride Day. She will get the day and then will email the Yahoo group with details. Will also email about the Westminster Clean Up Day to save money on postage.

Elections: Merry and Jim both had terms up. They both wanted to run again and no one else was interested. They were voted on for another 3 year term. The decision was unanimous.

Adjournment: There was no further business so the meeting was adjourned.