

Minutes
McNair Farms Master Association
August 24th 2016
7:00 P.M.
The Clubhouse

Board Members Present:

Dick Nabors, President
David Warnock, Vice President
Nick Longworth, Treasurer
Andrea Kyriazi, Director

Board Members Absent:

Andrew Newsome, Secretary

Also Present:

Monica Yafi, Community Manager/CPM
Jenna Fox, CPM/Recording Secretary

The Board of Directors of McNair Farms, convened at the McNair Farms Clubhouse.

- 1. CALL TO ORDER:** The meeting was called to order at 7:01 PM by Dick Nabors.
- 2. OPEN FORUM:**
 - a. A resident mentioned that the kids using the basketball court at night are very loud. She has called the police but requested that the board look into fencing the basketball court.
- 3. APPROVAL OF MINUTES:** Dick Nabors motioned to approve the 03/16/2016 minutes as written. David Warnock seconded the motion. All were in favor.
- 4. PRESIDENT REPORT:**
 - a. The pool party was a great success. 115 total people showed up.
 - b. A teen has been harassing the guards. He was suspended for 3 days and may only attend with adult supervision after the suspension. Monica Yafi will send a letter regarding the suspension to the house.
- 5. TREASURER REPORT:**
 - a. Dick Nabors motioned to give each of the 4 main pool guards a \$200 bonus. All were in favor.
 - b. The pool income is above budget.
 - c. Dick Nabors motioned to move \$60k from the checking account into a Morgan Stanley MM account. Nick Longworth seconded the motion. All were in favor.
- 6. NEW/OLD BUSINESS:**
 - a. Landscape Contract 2017: David Warnock motioned to approve Premium Landscapes bid. Dick Nabors seconded the motion. All were in favor. Monica Yafi will go back to premium and ask for a reduced price.

- b. Pet Waste: Dick Nabors motioned to approve the contract. David Warnock seconded the motion. All were in favor.
 - c. Tennis Court Repairs: Dick Nabors motioned to accept the proposal. David Warnock seconded the motion. All were in favor.
 - d. Refinish Floors: Dick Nabors motioned to accept the Sandless Finish proposal of \$1,800. David Warnock seconded the motion. All were in favor.
 - e. Downstairs Cameras: Dick Nabors motioned to approve the cameras for \$431. David Warnock seconded the motion. All were in favor.
- 7. ELECTIONS:** Dick Nabors motioned to approve the following positions. David Warnock seconded the motion. All were in favor.
- a. President: Dick Nabors
 - b. Vice President: David Warnock
 - c. Treasurer: Nick Longworth
 - d. Secretary: Andrew Newsome
 - e. Director: Andrea Kyriazi
- 8. EXECUTIVE SESSION:** 8:03PM-8:06PM.
- 9. ADJOURNMENT:** Dick Nabors adjourned the meeting at 8:08PM.