

2025- 4-7 McFARLAND FARM BOARD MEETING MINUTES

Call to Order: 5:41pm (PDT): Denny

Roll Call: Libby Hartman, Denny White, Christine Charters, Andy Luts, Ken Phillips, Corey Boss, Vanessa Gunther, Joe Sorensen, Karen Griffiths

Absent: None

Others Present: None

Approval of 3 February 2025 Minutes

Corrections pending – to be passed via email vote

Treasurers Report: Christine

Only two property owners have not paid annual dues
Current account balances.

FEBRUARY

Checking Balance as of 1 February 2025: \$8,369.85

Account (8100) has \$12,474.32 – Redeposited for one year at 3.75% rate – Matures on 25 February 2026

Account (5520) has \$24,917.74 – at 4.16% annual rate – Matures 30 June 2025

Total: \$45,761.91

MARCH

Checking Balance as of 1 March 2025: \$8,499.85

Account (8100) \$12,505.98

Account (5520) \$25,085.86

Total: \$46,047.75

New calculations will be sent via email for final approval

OLD BUSINESS:

Status Lot #7: Joe & Andy

Property owner continues to refuse to comply with a court order to replace the roof on the house

Motion by Libby: Instruct Attorney Andrea Kneiss to approach the court to have them enforce the court order

Second: Karen

Outcome: Motion passed unanimously and Denny will contact the attorney to advise of board decision

Lot 56-B Violation: Denny

Property landscaping remains in disrepair and is violation of MFPOA covenants.

Motion by Denny: Hire a landscaper to clear the property and to maintain on an as needed basis

Second: Christine

Outcome: Motion passed unanimously. Denny will contact a landscaper and arrange for the needed services.

McFarland Farm Signs Installation: Corey

Sign has been approved by property owner on lot 6 (corner of McFarland and Happy Valley) and on lot 25. However, placement on lot 25 will not allow clear designation of McFarland Farm community due to set back. Possible placement on lot corner of lot 11.

Outcome: Denny will approach lot 11 about placement of the second sign on their property and Corey will prepare the signs for placement

Proposed Covenant on Fireworks: Libby

Proposed new covenant still in process and will be completed by next board meeting and if approved will be sent to residents for a vote

Outcome: Libby will complete covenant and present to board by June board meeting

NEW BUSINESS:

Update Red Binder: Karen

All members of the MFPOA have been provided with updated owner information

Proposed Talk to Owners About Fire Risk: Christine

Determine if Clallam County Fire District #3 would be willing to give a talk about making property fire safe and common misconceptions about using fire for weed abatement.

Outcome: Christine will contact the Fire Authority to see if they can do an assessment of individual properties or if they have a program they can present to residents. She will report back to the Board by email in order to facilitate the presentation before fire season begins

Bylaw Updates: Denny

Old bylaws have been uploaded to the website. All board members will review the website and comment at next board meeting

Lot 28 and 44 are potentially going up for sale

NEXT MEETING: 2 June 2025 at 5:30pm at Denny's House

MEETING ADJOURNED: 6:54pm (PDT)