

BOWLING BROOK FARMS ASSOCIATION, INC  
SAVAGE UNITED METHODIST FAITH & MINISTRY CENTER  
MINUTES – APRIL 17, 2013

**Present**

Patty Zielinski, President  
Judy Fisher-George, Vice President  
Michael Ohanian, Director

**Others**

Michelle McGlothin, CVI  
Melanie Clark, just a MINUTE!

**Regular Session Meeting**

**I. Call to Order**

The Regular Session of the Bowling Brook Farms Association, Inc. Board of Director's Meeting was called to order by Ms. Zielinski at 7:07 p.m.

**II. Approval of Minutes: March 20, 2013 Regular & Executive Session**

A motion was made by Ms. Zielinski and seconded by Mr. Ohanian to approve the March 20, 2013 Regular & Executive Session meeting minutes with the correction to who adjourned the meeting. The motion unanimously passed.

**III. Submission and Approval of Agenda**

A motion was made by Ms. Zielinski and seconded by Mr. Ohanian to approve the agenda as submitted. The motion unanimously passed.

**IV. Treasurer's Report**

A motion was made by Ms. Zielinski and seconded by Ms. Fisher-George to accept the Treasurer's Report as read by Ms. McGlothin. The motion unanimously passed.

**V. Committees**

**1. Architectural Committee**

Nothing reported

**2. Landscape Committee**

**a. Pending Projects/Requests**

Nothing reported.

**b. Tot Lot Drainage Proposal**

Nothing reported.

**3. Special Events Committee**

**a. Bowling Brook Day**

Members came up with other possible dates as the vendor was booked for both 9/7/13 and 9/21/13. Ms. Fisher-George agreed to inquire about Sundays in September, specifically the 8<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup>.

**4. Traffic/Safety Committee**

Nothing reported

