Harvest Farm at White Street Park

Minutes of the Managing Board Meeting Tuesday, April 12, 2016 – 5:00 pm

330 Town Center Ave ~ Suwanee, GA 30024

Big Splash Room

- 1. Call to Order Travis Lanier called the meeting to order at 5:09pm. David Sullivan and Dan Foster were present.
- 2. Adoption of Agenda Dan made a motion, seconded by David to adopt the agenda as presented. The motion passed 3 0.
- 3. Approval of March minutes minutes have not been posted yet. Will review and add to next month's agenda.
- 4. Maintenance projects
 - a. Review box repair needs discussed this project. We have a scout, David Milby of Sugar Hill, that would like to do this as his Eagle Scout project. Travis to work with David Milby on a timeline and will report back with updates.
 - b. Discussed ordering gravel for in between the plots. When do we want to do this? Spring, Summer or Fall project? Will add to next month's agenda for further discussion.
 - c. Discussed purchasing more generic watering cans for use at the cistern.
 - d. Approve purchase of new heavy hoe for garden. Previous one went missing.
 - e. Discussed plowing a one row test plot in lower area as a test plot for next year's possible pumpkin patch. Will see what effort is needed here.
- 5. Work Program updated a few rows on the spreadsheet. Will add to next month's agenda to complete.
- 6. Other Discussed when we will conduct interviews for open board seats. We have 4 applications. Travis to interview candidates the week of April 18th, so we can have a full board by May's meeting. Also confirmed that Chrissie Foster's garden club would like to move forward with their 65 year anniversary plans. Will continue to discuss.
- 7. Adjourn the meeting adjourned at 5:55pm.

