

Farmington Hills Homeowners Association Inc.

The annual meeting of the Farmington Hills Homeowners Association was called to order by Bill at 6:03 pm on December 15, 2015 at the Frances Branch Library.

Present: Board Members: President-William Slater, Vice President- Anita McCombs, Secretary-Deb Spratt, Treasurer- Tom Nieter. Homeowners: Christine & Jayson Ferman, David & Jean Kolda, Steve Donegan, Pam Montgomery, Mary & Chuck Weber, Nancy Seng, and Sabine Shive

Tom reported on the following:

- A. Finance Report – Tom reported on budgeted vs. actual variances, the new pond company and the improvements, collections of past due accounts and pending legal action.

A questions was raised by Steve Donegan regarding the stocking of the pond with more fish. Some of the fish are gone. He has offered to restock the pond at his cost. There were no objections.

Tom reported on the improvements with the addition of a street light on Farmington Hills Dive. The additional proposed street lights are on hold until the discrepancy in the quoted price is resolved.

Bill reported on the following:

- B. Expiring board member terms. The Facilities Director has resigned in the middle of the term which opens that position for the upcoming year. The three expiring board members, Bill, Tom and Anita have agreed to continue on the board. Bill explained the duties of the Facilities Director and asked for nominations. Christine Ferman nominated Steve Donegan for the position of Facilities Director. Bill nominated Tom and Anita for the position of Treasurer and Vice President. Tom nominated Bill for the position of President. The ballots will be mailed with the annual dues statement.

2015 accomplishments of the board: addition of a street light, the resolution of the pond issues, the re-landscaping of the North entrance area and the removal of the white boards at the entrances.

A questions was raised regarding the enforcement of the restrictive covenants. Bill reported the board sends form letters addressing the paragraph that is in violation of the covenants.

Discussions:

- C. There was discussion regarding crime in the area. There have been a few incidents of vandalism such as egging.

A questions was raised regarding abandoned cars. The Restrictive Covenants do not address this issue if the vehicle is on private property. If there is an abandoned vehicle in the street is was suggested to call the police department.

A questions was raised regarding the 2016 budget, Tom reported that the budget will remain closed to 2015 with the exception of the increase in pond maintenance.

A questions was raised regarding the installation of a walking path on the berm between the two entrances. There was discussion but nothing was determined.

The meeting adjourned at 6:53 p.m.

The next regular board meeting will be held on Tuesday, February 16, 2016 at 5:30 at the Frances Branch library.