

Farmington Hills Homeowners Association Inc.

The annual meeting of the Farmington Hills Homeowners Association was called to order by Bill at 6:00 pm on December 15, 2016 at the Frances Branch Library.

Present: Board Members: President-William Slater, Vice President- Anita McCombs, Secretary-Deb Spratt, Facilities Director – Steve Donegan. Absent – Treasurer Tom Nieter

Bill reported on the following:

- A. Finance Report – Taxes and Insurance were under budget for the year. Legal fees were over budget due to collection proceedings. There were no improvements for the year.
- B. A Question regarding fishing in the pond was addressed to Steve. Steve responded that residents of Farmington Hill are allowed to fish in the pond but non-residence are not allowed. Everyone needs to respect the area around the pond.
- C. A question was asked regarding pond maintenance – should homeowners living around the pond be solely responsible for the pond maintenance. It was determined the board will take the issue under advisement and discuss at the next board meeting.
- D. Discussion regarding board member terms. The Secretary and Facilities Director terms expire. Bill asked for nominations from the floor. There were none. Both Deb and Steve have volunteered to stay on the board.
- E. Accomplishments –
 - a. Collections are at an all-time low.
 - b. Finances are reported on a monthly basis to the board in detail
 - c. Grounds Maintenance reminder that anything effecting the architectural of the property needs to be approved by the board. Forms can be found on line and submitted to Steve for board approval.
 - d. Pond is looking good.
 - e. Covenants are enforced by the board. The board contacts homeowners when they are in violation. Please contact a board member if you see something you see that is in violation.
 - f. Newsletter to be published quarterly on line at the website.
 - g. The Business Entity report was filed.
- F. Discussion-
 - a. The large signs at the entrance were removed due to homeowners request as they were not being utilized.
 - b. The street sign on Lisbon and Farmington Hills Dr. was knocked down. Steve to contact the city for replacement signs.
 - c. Social gatherings – the response has been low. Therefore, they were discontinued
 - d. Light at the corner of Lisbon and Ironwood on the east side of the street requested to be brighter. Board will contact the city or county to address brightness

Meeting was adjourned at 6:40 pm.

Next meeting is Tuesday, February 21 at 5:30 at the library.