

Farmington Hills Homeowners Association Inc.

BOARD OF DIRECTORS

Meeting Minutes February 25, 2014

President: Bill Slater

President@farmingtonhills Opening:

hoa.com

The regular meeting of the Farmington Hills Home Owners Association was called to order at 6;10 PM on February 25, at the Francis Library.

Vice President: Irene Eskridge

VicePresident@farmingtonh

illshoa.com

Present:

Facilities: Paul Radecki

Facilities@farmingtonhills

hoa.com

Treasurer: Tom Nieter

Treasurer@farmingtonhillsh

oa.com

Secretary: Dianne Zielbauer

Secretary@farmingtonhillsho Not Present:

a.com

Board Members:

William Slater – President Tom Nieter – Treasurer Paul Radecki - Facilities

Others:

None

Dianne Zielbauer - Secretary Irene Eskridge – Vice President

Others:

N/A

A. **Approval of Minutes**

The meeting minutes from the previous meeting were completed and approved via e-mail.

В. **Approval of Agenda**

The agenda was emailed out before the meeting, which was followed.

C. **Old Business**

Election Results – Tom reviewed the election results with the group and identified that Bill and Tom had been re-elected and that Anita McCombs and Lisa Gordon were also elected. New Board Members need to be installed at March Meeting.



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The financial report was discussed. Tom distributed copies to show us the budget for the year and expenses already paid.

The money was very close to what was expected, still more to be sent in by homeowners.

The invoice for pond maintenance was reviewed and approved by members present at meeting. Tom will initiate payment.

The invoice for liability insurance was reviewed and approved by members present at meeting. Tom will initiate payment.

Paul will call Mike at Advance Property to get the estimate for this year. Paul will send the estimate to the board once received.

Attorney Report – Our attorney identifies we are progressing with enforcing the liens we have on homesites that have not paid dues.

D. New Business

No new business was identified.

E. Decisions/Approvals

F. Agenda for Next Meeting

The next meeting will be held at the library on March 13th at 6pm.

Adjournment:

The meeting was adjourned at 6:38 PM.

Minutes submitted by: Paul Radecki