

## Farmington Hills Homeowners Association Inc.

The regular meeting of the Farmington Hills Homeowners Association was called to order by Bill at 5:40 pm on September 27, 2016 at the Frances Branch Library.

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

Bill reported on the following:

- A. Finance Report – Tom provided the reported prior to the meeting. The report contained the cash balances and expenses paid year to date.  
  
Deb report the 2016 dues that were still outstanding. A motion was made by Deb and 2<sup>nd</sup> by Anita to approve the finance report.
- B. Deb reported on legal action pending. The letters previously sent by the attorney in July yielded further collections. There is still pending litigation on 3 homeowners.
- C. Bill reported on facilities:
  - 1. Pond is in great shape.
  - 2. Fire Hydrants – according to the Deputy Fire Marshall of Clay Township, the color of the fire hydrant does not matter as long as it is not green.
  - 3. Street lights – the quote for the additional street lights expired as of August 31, 2016. No action has been taken on this issue.
- D. Newsletter – Deb provided a first draft of the newsletter. Pending approval the newsletter will be printed and distributed to each home site. Further issues will be posted on the Farmington Hills website.

New Business:

No new business

The meeting adjourned at 6:08 p.m.

The next regular board meeting will be held on Tuesday, October 25, 2016 at 5:30 at the Frances Branch library.

The annual meeting will be Thursday, December 15, 2016 as this was the only date available in December at the library.