



Farmington Hills Homeowners Association Inc.

Meeting Minutes
December 9th, 2011

BOARD OF DIRECTORS

President: Bill Slater

President@farmingtonhills.hoa.com

Vice President: Paul Radecki

VicePresident@farmingtonhillshoa.com

Facilities: Aaron Laskowski

Facilities@farmingtonhills.hoa.com

Treasurer: Fred Harris Jr.

OPEN

Secretary: Tom Nieter

Secretary@farmingtonhillshoa.com

Opening:

The regular meeting of the Farmington Hills Home Owners Association was called to order at 6:00 PM on December 9th, at Bill's house.

Present:

Board Members:

William Slater – President
Aaron Laskowski – Facilities
Tom Nieter – Secretary

Others:

None

Not Present:

Board Members:

Paul Radecki – Vice President

Others:

N/A

A. Approval of Minutes

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

B. Approval of Agenda

The standard agenda was used for this meeting.

C. Old Business

Finances – Bill reported that the item regarding concern over the fact that liens were placed based on failure to pay in 2009/10 has been resolved. Payment has been made and the liens released on both. Additionally, all past due home sites now have liens. This includes any



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from 2011 as well as all previous years to the best of our understanding as of this meeting. Bill has been handling the finances as Fred Harris Jr. has resigned as the treasurer. Aaron identified that we need to look into the filing of our 2011 taxes and Bill agreed to review that with our CPA. Also discussed was the insurance and timing for renewal which Bill will also look into.

Social Committee Activity – Bill commented that the social committee had placed lights at both entrances. Bill indicated there were some problems with the outlets and water but that he had resolved the problems.

Sidewalk Crosswalks – Aaron indicated that he had contacted Chip at the county engineer's office and was told that the county is in the process of cashing the bond that was in place to ensure cross walk curb cutouts are established at all intersections. Progress is being made but will likely be slowed due to the bond issue. Work is anticipated to begin in the spring of 2012.

D. New Business

2012 Invoicing – Tom presented the letter and ballot that was provided last year and indicated that the intent was to use these as the starting point for the 2012 letter and ballot. Several changes were identified and Tom will revise both documents and provide via e-mail for approval. For the actual invoices, Aaron has the QuickBooks disc that Fred had purchased for the HOA. Aaron will also work with Fred to get a copy of the files/information that Fred had worked with the CPA to create. Timing of invoice submittals and late fees will be as was agreed and documented in the May 2011 minutes.

New Homeowner – Bill indicated that Lot 114 has a new owner. Tom agreed to identify that to the social committee so a care package can be presented.

Certificate of incorporation – Bill indicated that our articles of incorporation need to be filed soon. All present agreed that Bill will take his best guess at officers for the coming year (as has been the policy previously) and any modifications that may be required will be made as the need arises.

E. Decisions/Approvals

1. Approved meeting minutes from previous meeting via e-mail



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F. Agenda for Next Meeting

The next meeting will be held at a mutually agreed upon time and place to be determined at a later date. Standard agenda will be used.

Adjournment:

The meeting was adjourned at 7:15 PM.

Minutes submitted by: Thomas Nieter, Secretary