



Farmington Hills Homeowners Association Inc.

Meeting Minutes
February 16th, 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.

Treasurer@farmingtonhillshoa.com

Secretary: Tom Nieter

Secretary@farmingtonhillshoa.com

Opening:

The regular meeting of the Farmington Hills Home Owners Association was called to order at 6:57 PM on February 16th, 2011 at Bill's house.

Present:

Board Members:

Fred Harris –Treasurer
Aaron Laskowski – Facilities
William Slater – Vice President
Tom Nieter – Secretary
Paul Radecki - NEW

Others:

None

Not Present:

Board Members:

N/A

Others:

N/A

A. Approval of Minutes

The meeting minutes from the meeting held on January 22nd, 2010 were distributed and reviewed. Aaron made a motion to approve the minutes and Fred seconded the motion. All present agreed and the motion carried.

B. Approval of Agenda

The standard agenda contained on the minutes of the previous meetings was reviewed and agreed to and used for this meeting.



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C. Old Business

Billing – Tom indicated that a reminder e-mail was sent out to the HOA e-mail list (~45 homeowners). Fred identified that there are about 33 homeowners that have not paid their 2011 dues and are now delinquent. Fred made a suggestion that we wait until the end of this month to begin sending letters to homeowners and all agreed. Shortly after the end of February, Fred will e-mail the list of past due accounts to Tom who will send letters. No financial report of accounts was presented at this meeting.

New Board Members – A discussion regarding the best way to utilize the talents of each board member resulted in the following office appointments for 2011:

Fred Harris Jr. – Treasurer
Aaron Lasowski – Facilities
Tom Nieter – Secretary
Paul Radecki – Vice President
Bill Slater – President

Social Committee – Tom indicated that an e-mail had been sent to each of the homeowners that have volunteered to be on the Social Committee. The e-mail indicated that the board would be meeting with the social committee sometime in March. Paul agreed to set up this meeting once Tom forwarded the names of the members. This will be the next board meeting.

A general discussion ensued regarding how the board would interact with the social committee. In general, a loose relationship was favored where the board would set only top level objectives and let the social committee identify how best to meet those objectives. The top level objectives were:

Increase interaction between homeowners

Includes some sort of summer activity(s)

Includes creating a directory

Welcome new homeowners

The discussion also led to how the social committee might be organized. The board would appreciate having one “lead” individual at least for each activity the committee undertakes so that the board can interact with the lead.



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Property Up-Keep – Aaron indicated that there are several properties in the subdivision which have slipped into unsatisfactory conditions regarding yards, etc.. The board agreed that these will be reviewed once spring is here. Several specific items discussed were:

the removal of one unsightly tree at 18082 Lisbon Dr, lot 98. The Cottonwood tree is located between the side walk and curb and may cause the sidewalk and curb to up heave in time. Bill said he would mention it to the homeowner so we will wait on sending a letter.

Lot 6, is looking unsightly with all of the trash bins, lawn mower, fertilizer spreader and other items sitting out on the driveway, we may need to send another letter to this resident the names of the members. This will be the next board meeting.

D. New Business

Street Lights – Several homeowners have identified street lights that are out to Aaron and indicated that they do not know how to get these repaired. Aaron has had great response using the AEP web site so Tom agreed to add a link to that website on our website.

Fire Hydrants – Paul identified that during the winter the fire department may have trouble locating snow covered fire hydrants. Aaron agreed to create a “Master Plan” of the sub division which indicates where things (hydrants, street lights, drains, etc.) are located. Tom will post some information on the website requesting that snow be cleared from around hydrants by homeowners near them. Also, Paul took the action to review the possibility of adding flags to the hydrants.

E. Decisions/Approvals

1. Decision was made to approve the meeting minutes from January 22nd meeting
2. Decision was made regarding the 2011 officers

F. Agenda for Next Meeting

Agenda will be:

1. Approve previous meeting minutes
2. Review any old business



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3. Review the status of the bank account(s)

4. Discuss any new business

Adjournment:

Meeting was adjourned at 8:30 PM via a motion by Tom which was seconded by Bill. The next board meeting will be held at a time and date to be set by Paul after discussion with the Social Committee members at a mutually agreeable time at the library if available.

Minutes submitted by: Thomas A. Nieter, Secretary