



Farmington Hills Homeowners Association Inc.

BOARD OF DIRECTORS

Meeting Minutes
March 31, 2010

President: Randy Peppers
randyp171@sbcglobal.net

Vice President: Bill Slater
wslater@rocketmail.com

Facilities: Aaron Laskowski
AaronLaskowski@hotmail.com

Treasurer: Fred Harris Jr.
fch18102@sbcglobal.net

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 March 31, 2010 at Bill's home.

Present:

Board Members:

Fred Harris –Treasurer
Aaron Laskowski – Facilities
William Slater – Vice President

Others:

None

Not Present:

Board Members:

Randy Peppers - President
Tom Nieter - Secretary

Others:

N/A

A. Approval of Minutes

The meeting minutes from the meeting held on March 20, 2010 were distributed and reviewed. Fred made a motion to approve the minutes and Aaron seconded the motion. All present agreed and the motion carried.

B. Approval of Agenda

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

C. Open Issues



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Billing – Fred reported that many homeowners have paid their dues. Fred reported that 27 homeowners have not responded. Any action to be taken, if any, will be discussed at the next meeting. Fred said he will discuss this issue with Tom.

Not for Profit Postage – Not discussed at this meeting

Business Entity Report – Not discussed at this meeting

Taxes – Fred reported that a check has not yet been issued to the CPA for the filing of this year's taxes. The CPA will be paid once the report is issued.

Pond Treatment – Fred reported that a check has been submitted for this year's treatment.

Insurance – Fred identified that the insurance previously approved by the board has been purchased and the policy is in effect as of March 1, 2010.

Entrance Sign Lights – Aaron reported that both lights are on 24/7. Bill said he would check to see if photocells are provided and if they are functioning.

Additional Street Signs – Bill reported discussing this with Brett Quimby who suggested we contact the sign dept. at South Bend. Fred will check on this and notify Aaron of his findings.

Combination of Electrical Bills – Aaron has been successful in getting the power company to supply two bills in place of the previous three and supply the remaining two bills in a single envelope.

By-Laws – A short discussion resulted in the suggestion that we postpone this item until the entire board can participate in the discussion.

Grates for Drainage Pipes – No specific plans yet but, Aaron is looking at some alternatives and will report back.

D. New Business

Street Lights-Brett Quimby also advised that the existing lights were installed by AEP.

E. Decisions/Approvals



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1. Decision was made to approve the minutes from the previous meeting.

F. Agenda for Next Meeting

Agenda will be:

1. Approve previous meeting minutes
2. Review any old business
3. Review the status of the bank account(s)
4. Discuss any new business

Adjournment:

Meeting was adjourned at 7:05 PM via a motion by Fred which was seconded by Aaron. The next board meeting will be held ~ May 1, 2010 at a mutually agreeable time at the library if available

Minutes submitted by: Thomas A. Nieter, Secretary