Farmington Hills Homeowners Association Inc.

Meeting Minutes
April 2nd, 2011

Opening:
A special meeting of the Farmington Hills Home Owners Association was called to order at ~10:00 AM on April 2nd, 2011 at Bill's house to address the $50 fine for the late payment of dues.

Present:

Board Members:
Paul Radecki – Vice President
Fred Harris –Treasurer
William Slater – President

Others:

None

Not Present:

Board Members:
Aaron Laskowski – Facilities
Tom Nieter – Secretary

Others:

N/A

A. Approval of Minutes
The meeting minutes from the previously meeting had been previously approved via e-mail and posted on the web site.

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.

C. Old Business
Billing – Several homeowners have e-mailed to Fred and Bill requesting that the $50 late fee be dropped for them. There were some different reasons for the requests but, we denied them. Fred said that if there were any pleas for hardship reasons, they can contact him and try to work out something. After some discussion on the requirement for late dues payment, as per the covenants, Fred made a motion to abide by the

Farmington Hills Homeowners Association Inc.

BOARD OF DIRECTORS

President: Bill Slater
President@farmingtonhillshoa.com

Vice President: Paul Radecki
VicePresident@farmingtonhillshoa.com

Facilities: Aaron Laskowski
Facilities@farmingtonhillshoa.com

Treasurer: Fred Harris Jr.
Treasurer@farmingtonhillshoa.com

Secretary: Tom Nieter
Secretary@farmingtonhillshoa.com

covenants and bill everyone that has not paid anything and those that have paid only $125.Seconded by Paul. Motion carried.

We discussed the first notification letter each year regarding the assessment for the next year. A motion was made by Fred, seconded by Paul, that the initial letter will be mailed on or before Dec.15th each year, and Jan.31st of the following year as the deadline date per the covenants. Motion carried.

Title Companies – There was some discussion regarding notification by title companies when title changes are made. Since there other title companies besides Metropolitan, it was suggested that a letter be sent to all title companies in the area. It is very important that we are notified when ownership changes are made. This will not only allow us to change our records but it will also let our Social Committee know that we have new neighbors.

D. New Business

No new business was discussed at this meeting as it was called specifically to address the $50 late fee issue.

E. Decisions/Approvals

1. Decision was made to enforce the $50 late fee to all homeowners that have not paid dues by January 31st per the covenants.

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 11:30 AM via a motion by Bill which was seconded by Paul. The next board meeting will be held roughly May 14th, 2011 at a mutually agreeable time at the library if available.

Minutes submitted by: Thomas A. Nieter, Secretary