

Farmington Hills Homeowners Association Inc.

BOARD OF DIRECTORS

Meeting Minutes April 28, 2012

President: Bill Slater

President@farmingtonhills Opening:

hoa.com

The regular meeting of the Farmington Hills Home Owners Association was called to order at 2:00 PM on April 28, at the Francis Library.

Vice President: Irene Eskridge

VicePresident@farmingtonh

illshoa.com

Present:

Facilities: Open

Facilities@farmingtonhills

hoa.com

Treasurer: Aaron Laskowski

Treasurer@farmingtonhillsh

oa.com

Secretary: Tom Nieter

Secretary@farmingtonhillsho

a.com

Board Members:

William Slater – President Irene Eskridge – Vice President Aaron Laskowski – Treasurer

Tom Nieter – Secretary

Others:

N/A

Not Present:

Board Members:

N/A

Others:

N/A

Approval of Minutes

The meeting minutes from the previous meeting were reviewed. Tom made a motion to approve the minutes which was seconded by Aaron. All present agreed and the minutes were approved.

В. **Approval of Agenda**

Bill provided a more detailed agenda prior to the meeting which was used as the agenda for the meeting.

C. **Old Business**



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<u>Finances</u> – Aaron presented the finance reports from Quickbooks and reported that our expenses remain in line with the plan set for this year. The past due homeowners situation has not changed significantly and our lawyer is working on small claims court dates for these. Tom has followed up with the lawyer and she is working the situation. Tom will follow up with her again in the coming weeks. Bill also provided the balance of the checking and savings account.

Tom identified that "Tom Nieter" is identified on the Quickbooks records as an account as inherited from the previous treasurer. The charges are for the reimbursement for the website and the detail reports show that however, the account should have another name. Aaron took the action to revise the account name. Additionally, Bill will begin the process for Tom to get a card for the bank account so future transactions will not require reimbursement. Bill will also add Aaron to the account as the treasurer such that he can author checks in the future.

<u>Social Committee Activity</u> – Bill commented that the social committee had been informed of a new homeowner in the subdivision. Tom will follow up with the social committee.

<u>Sidewalk Crosswalks</u> – Chip at the county engineers office has indicated to Aaron that the county has given Weiss an extension regarding beginning the work. Homeowners seeking to know more about this subject or interested in the current status are encouraged to contact Chip directly to express their interest. The extension is until May 31, 2012 and Bill took the action to contact Mark Dobson of the clay township board as well. Work is still anticipated to begin after that date.

D. New Business

<u>File Storage</u> – Bill provided the paper files received from the previous Treasurer to Tom for storage. Tom mentioned that we need to identify where all of the files are located for the association for future members. The files are located as follows:

Tom has all of the files for past years Bill has all of the files for the year accept for banking records Aaron has the banking records for the current year



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E. Decisions/Approvals

1. Approved meeting minutes from previous meeting

F. Agenda for Next Meeting

The next meeting will be held on June 23, 2012 at the library. Bill will provide the agenda before the meeting via e-mail.

Adjournment:

The meeting was adjourned at 3:05 PM.

Minutes submitted by: Thomas Nieter, Secretary