



Farmington Hills Homeowners Association Inc.

Meeting Minutes
May 1, 2010

BOARD OF DIRECTORS

President: Randy Peppers
randyp171@sbcglobal.net

Vice President: Bill Slater
vicepresident@farmingtonhillshoa.com

Facilities: Aaron Laskowski
Facilities@farmingtonhillshoa.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 12:03 PM on May 1, 2010 in the silo room at the Francis Library.

Present:

Board Members:

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

Others:

None

Not Present:

Board Members:

Randy Peppers - President

Others:

N/A

A. Approval of Minutes

The meeting minutes from the meeting held on March 31, 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 agenda contained on the minutes of the previous meeting was reviewed and agreed to and used for this meeting.



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C. Open Issues

Billing – Fred reported that several more homeowners have paid their dues. Fred reported that 17 homeowners have not responded. Tom agreed to create a letter to past due owners and will distribute via e-mail for approval prior to sending.

Not for Profit Postage – Fred identified that this is not an option as a n HOA does not qualify.

Business Entity Report – Fred identified that this has been filed and presented the document to be scanned and stored for future use.

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.

Entrance Sign Lights – Aaron reported that Bill repaired the sensor on both lights and both are back to turning on at dusk and off at dawn. Thanks Bill!

Additional Street Signs – Aaron has contacted the street department and signs have been added for all streets. Thanks Aaron! Stop signs are still pending.

By-Laws – A short discussion resulted in the action for Tom to review the examples provided by Fred as well as others and create a draft for review at the next meeting.

Grates for Drainage Pipes – Bill identified that we may be able to procure some fencing and install it over the drain pipe. Bill will work with Aaron as required for the project.

Street Lights-Aaron agreed to put together a map showing the location of all of the street lights in the subdivision for review at next meeting. Aaron will also attempt to get a quote for adding lights and will establish an estimate for the cost to run a light for the year.

D. New Business

Flag at Entrance(s)-Bill identified that the idea of adding a flag at the entrance(s) was brought up by one of the homeowners. After a discussion, the idea was tabled until other more pressing business is completed. This item will be reviewed at a later date.



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Who is our County Commissioner-Bill identified that our county commissioner is Andy Kostielney, Ph: 235-9534.

No Solicitors Sign at Entrances – Aaron identified that one method of helping curb solicitors is to place a sign at the entrances prohibiting the activity. Aaron will look into a quote for the signs and present to the board.

E. Decisions/Approvals

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 1:45 PM via a motion by Fred which was seconded by Tom. The next board meeting will be held ~ June 15, 2010 at a mutually agreeable time at the library if available.

Minutes submitted by: Thomas A. Nieter, Secretary