

## **Farmington Hills Homeowners Association Inc.**

**BOARD OF DIRECTORS** 

**Meeting Minutes** June 23, 2012

President: Bill Slater

President@farmingtonhills Opening:

hoa.com

The regular meeting of the Farmington Hills Home Owners Association was called to order at 1:31 PM on June 23, at the Francis Library.

Vice President: Irene Eskridge

VicePresident@farmingtonh

illshoa.com

**Present:** 

**Facilities: OPEN** 

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 and previously approved by e-mail.

#### В. Approval of Agenda

The standard agenda was used for this meeting and Bill provided a more detailed summary of discussion points prior to the meeting as well.

#### C. **Old Business**

**Finances** – Bill reported that we have not received any additional 2012 payments from any home owners since our last meeting. Additionally,



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our lawyer has the action to send letters to those homeowners that are past due explaining that legal action (small claims court) will be initiated if payment is not made. Bill took the action to follow up with the lawyer on the status of the letters and actions.

Bill also provided the balance of the checking and savings account and changes to those accounts since our last meeting. All spending is in line with the budget that was layed out at the beginning of the year.

<u>Social Committee Activity</u> – No status was presented at the meeting. Bill took the action to request status via e-mail prior to the next meeting as required for any discussion.

<u>Sidewalk Crosswalks</u> – No Change in status. Bill continues to work with our county commissioner to drive action on this matter.

<u>Hydrant Flags</u> – No Change in status. Tom made a motion to approve \$300 for hydrant flags and Aaron seconded the motion. All present agreed and the motion carried. Aaron will research these and purchase them if under the allocated budget.

<u>Open Board Position</u> – Tom indicated that he has not found a willing replacement for Paul after he quit. General discussion ensued but ended without any specific actions as the board is functioning as needed currently.

#### D. New Business

<u>Sprinkler System</u> – Had a general discussion about the need to replace the controller for the sprinkler system along Ironwood with one with a battery backup. This would eliminate the need to reprogram the controller every time we loose power. Aaron indicated this was not urgent and it was tabled to discuss in the fall.

#### E. Decisions/Approvals

1. Approved up to \$300 for hydrant flags

#### F. Agenda for Next Meeting

The next meeting will be held at the library on September 8<sup>th</sup> at a mutually agreed upon time to be determined at a later date. Bill will supply the agenda one week prior to the meeting via e-mail.



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Adjournment:

The meeting was adjourned at 2:20 PM.

Minutes submitted by: Thomas Nieter, Secretary

Vice President: Irene Eskridge
<u>VicePresident@farmingtonh</u>
illshoa.com

TTTSHOW. COM

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