

# Farmington Hills Homeowners Association Inc.

## **BOARD OF DIRECTORS**

President: Randy Peppers randyp171@sbcglobal.net

Vice President: Bill Slater

vicepresident@farminhtonhi

11shoa.com

Facilities: Aaron Laskowski
Facilities@farmingtonhillshoa.c

Facilities@farmingtonhillshoa.c

<u>om</u>

Treasurer: Fred Harris Jr. fch18102@sbcglobal.net

Secretary: Tom Nieter

secretary@farmingtonhillshoa.com

Meeting Minutes September 18, 2010

## **Opening:**

The regular meeting of the Farmington Hills Home Owners Association was called to order at 12:45 PM on September 18, 2010 at Bill Slater's Home.

## **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

No meeting minutes were recorded from the meeting held on August 28, 2010.

## 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



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<u>Billing</u> – Fred has spoken to a lawyer regarding the homeowners that are delinquent in paying their dues. Fred suggests a registered letter be sent and then the board can begin the process for placing the lien on the properties of these homes. Fred has created letters for sending to these folks and will supply the letters to Tom to be sent. All agreed that liens should be initiated once the letters have been sent.

<u>Taxes</u> – Fred reports that the taxes have been paid.

Additional Stop Signs – Randy is still working to have a sign placed at the three locations which are missing them. It may be best for us to order them and place them ourselves due to the bureaucracy involved in getting new signs placed by the county. The county process would include a survey, which we would have to fund, to determine if there is enough traffic to meet the county requirements.

<u>Grates for Drainage Pipes</u> – Bill has completed all of the work, Thanks Bill!

<u>Street Lights</u> - There are three intersections which do not have lights near them. Aaron is working with AEP to identify what the cost would be to add three lights. Once this information is received, we will solicit feedback from homeowners.

<u>No Solicitors Sign at Entrances</u> – Randy will obtain neighborhood watch signs which will be installed with the no solicitors signs.

#### D. New Business

Annual Homeowners Meeting – There was a general discussion regarding the 2010 annual meeting. Discussions centered around an agenda and a time and location for the meeting. October 27, 2010 was proposed as the date with the time sometime after 5:00 and the location to be at the Francis branch of the library. Tom will review this proposal with the schedule for the library and will confirm via e-mail if acceptable.

For the agenda, the following is the outline that was agreed upon at the meeting:

- 1. Finance Report
- 2. Board Members and Terms
- 3. Election of 2 new members



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- 4. Accomplishments
- 5. Upcoming activities

Tom will begin a letter to homeowners and will submit via e-mail with the intent that the letter can be finalized prior to the next regular meeting.

## E. Decisions/Approvals

1. No significant decisions were made at this 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 2:29 PM via a motion by Tom which was seconded by Bill. The next board meeting will be held ~ October 2, 2010 at a mutually agreeable time at the library if available.

Minutes submitted by: Thomas A. Nieter, Secretary