

Farmington Hills Homeowners Association Inc.

The regular meeting of the Farmington Hills Homeowners Association was called to order by Bill at 5:30 pm on September 24, 2015 at the Frances Branch Library.

Present: Board Members: President-William Slater, Secretary-Deb Spratt, Treasurer- Tom Nieter, Facilities Director – Paul Radecki. Absent - Vice President- Anita McCombs

A. Approval of Meeting minutes from August 25, 2015

1. The minutes were approved via email after the August 25th meeting.

B. Financial Report

1. The Treasurer reported on payments made since the August 25th meeting. A motion was made by Paul and seconded by Deb to approve the Treasurer's report.
2. Deb reported on Attorney Josh Visser's collection efforts. To date, three delinquent home owners have submitted payment. There are 5 outstanding accounts that have until September 28th to remit payment. If payment has not been made by the deadline the attorney has been instructed to take legal action.

C. Facilities

1. Pond - the new pond company has made significant improvements to the pond. In the spring of 2016 Tom will request a proposal for next season's treatments.
2. Entrance bushes – Paul contacted Advance Property Maintenance in regards to the over grown bushes by the north entrance and broken sprinkler heads. The sprinkler heads have been repaired. Mike from Advances would like to meet regarding changes to the north entrance bushes. There was discussion on removing bushes in order to see the sign.
3. Additional Street Lights – Paul made recommendations for the placement of additional street lights. He suggested adding 4 additional street lights: 1 on Brussels, 2 on Munich Pond and 1 on Milan. Prior to ordering the installation, Paul is to speak with the homeowners where installation would occur to see if there are any objections. A motion was made by Tom and 2nd by Deb to approve the installation of 4 additional street signs.
4. Message Boards – this has been tabled until the next meeting. In the interim, Tom will check with his family to see if they could design a fall sign until Anita can give her report.

D. New Business

1. 2016 Dues – there was discussion regarding the amount of the 2016 dues. Tom suggested the amount remains the same. This will be finalized at the next meeting.
2. Annual Meeting- there was discussion regarding the date of the annual meeting. It is proposed any Tuesday or Thursday during the first 3 weeks of December. Paul is to check the available dates for the large conference room at the library.

The meeting adjourned at 6:13 p.m.

The next meeting will be held at the Frances Branch Library on Tuesday, October 20, 2015 at 5:30 p.m.