

Opening: The regular meeting of the Farmington Hills HOA was called to order at 2:10 pm on February 11, 2012 at the Francis Library

Present

Board Members: Paul Radecki, William Slater, Aaron Laskowski, Irene Eskridge

Not Present

Board Members: Tom Nieter

Others:

Melissa Reim – social committee

Review last year activities and expenses: 2011 budget of \$500. 2011 expenditures were \$468.49. The board agreed to leave the 2012 budget at \$500. Melissa discussed welcoming gifts including and information sheet for local services, HOA contact information and a small gift of approximately \$10. Total investment of \$10-\$15.

A. Approval of Minutes

The meeting notes from the previous meeting were approved

B. Finance Report

Detailed reports emailed by Aaron

2012 budget in progress in quick books- will utilize numbers from 2011, will be ready for review at the next meeting- Aaron

C. Payments received / 2012 unpaid / Refund:

- Motion was made to refund one homeowner the \$50 late fee paid they paid for this year's dues. All in attendance agreed.
- 108 payments have been received. 19 have not paid dues this year. Second notice will be printed and mailed by the middle of the month. Late fee deadline will be extended to the end of the month.
- Check received by one homeowner bounced. We were assessed a \$10 charge to our checking account. Motion was made and passed to add the \$10 charge to the homeowner and resend another invoice.

D. Ballots: Votes Received

Irene Eskridge -22, Tom Neiter – 26, Bill Slater – 25, Sean Coleman -1, Lou Weber -2, Shari Justice -1, Micheal Carrol -1. Voting is closed. Irene, Tom and Bill officially elected to the board. Irene's email to be added to the email@farmingtonhillshoa.com Present members briefly discussed board positions. Aaron agreed to continue financial recording. Paul said he would take over facilities. No changes have been officially made. To be determined at the next meeting when all members are present.

E. Fire Hydrants: South Bend water is not responsible for marking hydrants. We will have to buy markers on our own. Paul is currently researching price / availability.

F. Liability Insurance: Motion was made to agree to another one term with Dan Berry insurance for our liability insurance.

G. Property Maintenance: we are collect bids this year for the landscape maintenance contracts to compare services and pricing. Aaron has located a possible second company for treatments of the two ponds, will contact to see if they offer the service.

H. Next Meeting Agenda

1. Determine officers.
2. Review 2012 past due accounts.
3. 2012 Budget review
4. Review Landscape Maintenance and Aquatic pond maintenance proposals.

Adjournment:

The meeting was adjourned at 3:35pm