

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 December 3, 2015 at the Frances Branch Library.

Present: Board Members: President-William Slater, Vice President- Anita McCombs, Secretary-Deb Spratt, Treasurer- Tom Nieter

Absent: Facilities Director

- A. Approval of Meeting minutes from October 20, 2015
 - 1. The minutes were approved via email
- B. Financial Report
 - 1. The Treasurer reported on payments made and collections received since the October 20th meeting. A motion was made by Anita and seconded by Deb to approve the Treasurer's report.
- C. Deb reported that Attorney Josh Visser from Sopko Nussbaum Inabnit attended the court hearings on November 16, 2015. The homeowners that did not respond to the summons have a rescheduled court date of December 22, 2015.
- D. Facilities – The Facilities Director has resigned.
 - 1. Entrance bushes – Bill contacted Advance Property Maintenance in regards to the over grown bushes by the north entrance. Mike is going to remove the large shrub before the end of the year. The north entrance will be landscaped the same as the south entrance in 2016.
 - 2. Additional Street Lights –Bill spoke with AEP regarding the installation of the additional street lights. The written quote was higher than anticipated. A motion was made by Tom and seconded by Anita to table the additional lights until it is determined how the quote was calculated.
 - 3. Holiday Lights – the entrances will be decorated by Anita as soon as she receives the Christmas decorations from Melissa.
- E. New Business
 - 1. The annual meeting will be December 15, 2015 at 6:00 in the large meeting room at the Frances Branch Library. The Board will report on the 2015 accomplishments.
 - 2. There are three officers with expiring terms: president, vice president and treasurer. All have agreed to remain on the board. The Facilities Director position is open and will need to be filled.
 - 3. Anita will be mailing the 2016 invoices for dues between Christmas and New Year's.

The meeting adjourned at 5:57 p.m.

The next meeting, which is the annual meeting, will be held at the Frances Branch Library on December 15, 2015 at 6:00 p.m. The next regular board meeting will be determined at the end of the annual meeting.