

Farmington Hills Homeowners Association Inc.

Meeting of the Farmington Hills Homeowners Association was called to order by Bill at 5:30 pm on February 3, 2015 at the Frances Branch Library.

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

Homeowners: George & Denny Bard

- A. Questions were asked by homeowners and answered by the board in regards to the dues increase, capital projects, budget items, and delinquent accounts. The homeowners exited the meeting.
- B. Approval of Annual Meeting minutes.
 - 1. A motion was made and seconded to approve previous minutes as amended.
- C. Financial Report
 - 1. The Treasurer reported on delinquent homeowners and dues collected to date.
 - 2. A reminder with delinquent fees will be sent out.
- D. New Business
 - 1. A foreclosure notice was sent to the Association for a home on Munich Ponds. Notice to be sent to the Association's attorney
- E. Facilities
 - 1. Aquatic control proposal was reviews and discussed. A motion was made and seconded to accept the proposal and pay the invoice.
 - 2. A motion was made and seconded to call Advance Inc. for a lawn maintenance proposal.
 - 3. The insurance invoice was review and discussed. A motion was made and seconded to pay the invoice.
 - 4. The Board discussed the possibility of adding an additional street lamp at Milan and Farmington Hills Dr. A motion was made and seconded to pursue a proposal for the additional light.
 - 5. Entrance signs – discussed the entrance signs. Reviewed several comments and concerns from homeowners. It has been decided to leave the signs as they are at this time.
- F. Nominations:
 - 1. The ballots were tallied by the Treasurer. Paul Radacki was elected for an additional term as Facilities Coordinator and Deb Spratt was elected as Secretary
- G. New Business
 - 1. Bill reported the Business Entity Report has been filed.
 - 2. Bill is to file the tax return
 - 3. The next meeting will be February 26, at 5:30 at the Frances Branch Library

The meeting was adjourned at 6:33 pm