



Farmington Hills Homeowners Association Inc.

Meeting Minutes
January 21, 2012

BOARD OF DIRECTORS

President: Bill Slater

President@farmingtonhills.hoa.com

Vice President: Paul Radecki

VicePresident@farmingtonhillshoa.com

Facilities: Aaron Laskowski

Facilities@farmingtonhills.hoa.com

Treasurer: Fred Harris Jr.

OPEN

Secretary: Tom Nieter

Secretary@farmingtonhillshoa.com

Opening:

The regular meeting of the Farmington Hills Home Owners Association was called to order at 10:00 AM on January 21, at the Francis Library.

Present:

Board Members:

William Slater – President
Paul Radecki – Vice President
Aaron Laskowski – Facilities
Tom Nieter – Secretary

Others:

N/A

Not Present:

Board Members:

None

Others:

N/A

A. Approval of Minutes

The meeting minutes from the previous meeting were previously reviewed and approved via e-mail.

B. Approval of Agenda

The standard agenda was used for this meeting.

C. Old Business

Finances – Bill reported that we have received 2012 payments from 64 home owners thus far. Additionally, the finances continue to be in good shape with spending just about at the budget. Aaron identified that



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Quickbooks is now up and running again as he had identified the password/key and was able to register the software which apparently had not yet been accomplished. Aaron was able to run several reports and will send them electronically to the board. Bill agreed to review filing of 2011 taxes with our CPA. Also discussed was the insurance and timing for renewal (identified as due March 1st) which Bill will also look into.

Social Committee Activity – Bill commented that the social committee had removed the lights that were placed at both entrances. The head of the social committee is storing the lights for the association.

Sidewalk Crosswalks – Work is still anticipated to begin in the spring of 2012.

Certificate of incorporation – Bill indicated that our articles of incorporation have been refiled.

D. New Business

Home Owner list – All participated in a general discussion regarding the list of home owners and identified that the treasurer will have the formal list in Quickbooks.

Attorney – Bill indicated that we did get recommendations from the previous attorney but we do not currently have any urgent needs so no action is required at this time.

Liens – Bill took the action to refresh the list of properties with liens on them and provide to the board.

File Storage – Bill indicated that he has received a significant amount of paper files from the previous Treasurer and we need to identify where to store these files. Tom volunteered to store them.

E. Decisions/Approvals

1. Approved meeting minutes from previous meeting via e-mail

F. Agenda for Next Meeting

The next meeting will be held at a mutually agreed upon time and place to be determined at a later date. Standard agenda will be used.



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Adjournment:

The meeting was adjourned at 11:25 AM.

Minutes submitted by: Thomas Nieter, Secretary