



Farmington Hills Homeowners Association Inc.

Meeting Minutes
February 12, 2013

BOARD OF DIRECTORS

President: Bill Slater

[President@farmingtonhills
hoa.com](mailto:President@farmingtonhillshoa.com)

Vice President: Irene Eskridge

[VicePresident@farmingtonh
illshoa.com](mailto:VicePresident@farmingtonhillshoa.com)

Facilities: Open

[Facilities@farmingtonhills
hoa.com](mailto:Facilities@farmingtonhillshoa.com)

Treasurer: Aaron Laskowski

[Treasurer@farmingtonhillsh
oa.com](mailto:Treasurer@farmingtonhillshoa.com)

Secretary: Tom Nieter

[Secretary@farmingtonhillsho
a.com](mailto:Secretary@farmingtonhillshoa.com)

Opening:

The regular meeting of the Farmington Hills Home Owners Association was called to order at 5:28 PM on February 12, at the Francis Library.

Present:

Board Members:

William Slater – President
Tom Nieter – Secretary
Irene Eskridge – Vice President

Others:

N/A

Not Present:

Board Members:

N/A

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

Bill provided a more detailed agenda prior to the meeting which was used as the agenda for the meeting.

C. Old Business

Finances – Bill reported that 111 of our 127 homeowners have paid dues to date. Tom agreed to send notices to those who do not already have liens on their property in an attempt to remind them and obtain



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payment. It appears that our attorney is not returning calls etc. thus we may need to look for another attorney. All agreed to address this issue once the new board is in place. Bill agreed to file the business entity report with officers as we know them today. Bill also provided the Quickbooks software and files to Tom.

Sprinkler System Back Up – Briefly discussed the need for adding a battery backup to the existing sprinkler system. Agreed to table until it is time to initiate the system for the upcoming season.

D. New Business

Ballot Count for New Directors – Bill identified that the two positions that are vacant will be filled by Paul Radecki and Dianne.Zielbauer. Both will be contacted and invited to the next meeting to establish officers.

E. Decisions/Approvals

1. Bill provided the quote for pond maintenance for approval. Irene made a motion to approve payment, Tom seconded. All present agreed and the motion carried. Bill will pay the invoice.
2. Bill provided the quote for liability insurance for approval. Tom made a motion to approve payment, Irene seconded. All present agreed and the motion carried. Bill will pay the invoice.

F. Agenda for Next Meeting

The next meeting will be held at the library on February 25th at 5:30 PM.

Adjournment:

The meeting was adjourned at 6:29 PM.

Minutes submitted by: Thomas Nieter, Secretary