

**Minutes of the Board Meeting for
Farmington Village At Schramm's Crossing Homeowners Association, Inc.
December 16, 2008**

Attendance:

Rick Hase, President
Berna Sherlock, Treasurer
June McCoy, Secretary
Barbara Shaffer, American Community Management

Call to order:

Barbara Shaffer called the meeting to order at 7:05 PM.

Minutes:

The minutes from the November 2008 Board of Directors meetings were approved.

Business meeting

Rick Hase received a letter from DRD requesting proof of insurance for Farmington Village. Barbara Shaffer will fax a certificate of insurance to DRD.

The Board discussed the recent vandalism to the monument lights and guard shack at the Catherine Avenue entrance. BWI presented a proposal to replace 14 of the high intensity lights, but Barbara suggested the Board review other proposals. The Board is anticipating proposals from A&J Electric and McLaughlin Electric for the repair/replacement of the lighting and Custom Contractors will perform the repairs to the guard shack door and Plexiglas. The deadline for proposals is December 22, 2008.

A discussion ensued about the lack of a towing contract and appropriate signage for the private townhome streets and the clubhouse parking lot. A homeowner had recently sent an anonymous letter complaining about an abandoned vehicle, which could not be removed due to the lack of a towing agreement. ABC Towing and North County Towing both submitted proposals for the Board's consideration. Rick Hase made a motion to accept a non-patrolable agreement with North County Towing. Michael Bond previously submitted an email vote for North County. The motion passed unanimously. Barbara Shaffer was instructed to draft a letter to the townhome residents informing them of the executed agreement and that illegally parked vehicles would be removed effective February 1, 2009.

Barbara inquired into the status of the fence violation and will contact Michael Bond to determine if the Board response was sent to Nagle and Zaller.

Rick Hase informed the Board he plans to request an official committee report by each chairperson for the January 2009 meeting.

Berna Sherlock made a motion to waive an aged \$.90 balance on a homeowner account. Rick Hase seconded the motion and the motion passed unanimously.

Adjourn:

Meeting was adjourned at 7:47 p.m.

Submitted by Barbara Shaffer, American Community Management, Inc.