

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
February 19, 2008**

Attendance:

Ken Degruchy, President
Rick Hase, Vice President
Michael Bond, Secretary
Rene Suarez, Community Association Manager

Meeting called to order:

Meeting called to order at 7:20p.m. by Michael Bond

Last Month's Minutes:

Meeting minutes were accepted

Open Discussion:

- Michael Bond made a motion to decline the DRD release form.
- Second by Ken Degruchy
- Motion was unanimously approved

The Board requested noticed to be sent to all Homeowners owning less than one dollar.

Donald Haslbeck was appointed by the Board of Directors to handle all liquor licenses for events at the clubhouse.

Charges will be posted for 8234 Green Ice Drive. Architectural modifications have not been completed.

Rene will provide the Board with estimates to replace the wood fence with vinyl fencing around the cemetery.

Ken Degruchy approved the neighborhood clean up sponsored by Anne Arundel County.

The Board requested the collection summary be set in chronological order.

Hearing:

1. Michael McCauley- Mr. McCauley has violated Article VI, Section 2.15C by storing a pop-up camper in his backyard. The camper has been stored for several months and is noticeable from the street. Mr. McCauley explained his history at Farmington Village and requests consent from the Board to store the camper if properly covered.

Result: The Board of Directors decided that Mr. McCauley must remove the camper within fifteen day. The management company will send a letter.

Tabled Topics:

The floor in the women's shower area will not be scheduled until 2009. The pool attendants will be responsible for squeezing the excess water during their hourly bathroom checks.

Adjourn:

Meeting adjourned at 8:42 p.m.