

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
March 24, 2008**

Attendance:

Ken Degruchy, President
Todd Lounsbury, Vice President
Michael Bond, Secretary
Rene Suarez, Community Association Manager

Meeting called to order:

Meeting called to order at 7:09 p.m. by Todd Lounsbury

Last Month's Minutes:

Meeting minutes were accepted

Open Discussion:

Michael Bond volunteered to be the point of contact for snow removal.

The Board declined the proposal submitted by Jams for tree removal. They requested two new proposals to remove the trees on Schramm's Crossing, North Star, and Showcase.

The Board requested landscaping bids for 2009. Rene will provide the Board with three bids.

- Todd Lounsbury made a motion accepting the proposal from Venice Bay Painting.
- Second by Ken Degruchy
- Motion was unanimously approved

The following CD Accounts will be transferred as they mature:

1. 12 month Cours Bank transferred to 6 month New Dominion Bank
2. 9 month Severn Bank transferred to 12 month GMAC Bank
3. 6 month Nexity Bank will roll over into a 12 month Nexity account
4. 12 month Countrywide Bank transferred to 12 month New Dominion Bank
5. \$5,000 from a matured Nexity CD account will be transferred to a savings account for the community. The remainder will be transferred to a 6 month Nexity CD account.

- Todd Lounsbury made a motion to remove five hundred dollars monthly from the operating account into savings.
- Second by Michael Bond
- Motion was unanimously approved

Todd Lounsbury volunteered to chair the election committee. Michael Bond has volunteered to be member on the election committee.

Michael Bond requested a monthly ACC report on any application submitted and approved.

The Board discussed the minimum acceleration amount equaling one month's assessment.

-Todd Lounsbury made a motion approving the one-month assessment cut off for all delinquent accounts.

-Second by Michael Bond

-Motion was unanimously approved

- Ken Degruchy made a motion to accept the proposal to replace woodchips for the tot lots.

-Second by Michael Bond

-Motion was unanimously approved

- Ken Degruchy made a motion approve a level II reserve study update from Miller Dodson Associates.

-Second by Michael Bond

-Motion was unanimously approved

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.

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

Adjourn:

Meeting adjourned at 8:44 p.m.