

**Minutes of the ANNUAL Meeting for
Farmington Village Homeowners Association, Inc.
May 20, 2008**

Attendance:

Ken Degruchy, President
Rick Hase, Vice President
Todd Lounsbury, Vice President
Michael Bond, Secretary
Rene Suarez, Community Association Manager
Leigh Ann Greehalgh, Community Association Manager

Meeting called to order:

Meeting called to order at 7:02p.m. by Todd Lounsbury
Quorum was not established

Last Month's Minutes:

Meeting minutes were accepted

Leigh Ann Greenhalgh read the minutes from the last meeting

Announcement:

Todd Lounsbury and Ken Degruchy resigned from the Board of Directors for Farmington Village.

Rene announced her medical leave due to pregnancy. Leigh Ann Greenhalgh was introduced as Rene's replacement.

Open Discussion:

The Board unanimously declined all payment plans.

The Board requested ACM to accelerate all accounts before forwarding accounts to Nagle and Zaller.

The Board requested a lock to be placed on the clubhouse dumpster.

-Berna Sherlock was elected to the Farmington Village Board of Directors. She will hold the position of Secretary.

-Rick Hase will be President of the Board.

-Michael Bond is the new Vice-President of the Board.

**All terms will begin after this meeting's adjournment

Comments/suggestions from homeowners:

Barbara Ricks, homeowner at 204 Wheyfield Court, volunteered to oversee any issues at the tennis courts. She also suggested replacing the tennis court nets. ACM will obtain proposals for the Board.

A homeowner requested the several dead trees be removed from the wood line area near his home. Leigh Ann and Rene will follow up.

Several homeowners had concerns regarding the current ACC guideline for mailboxes and light post.

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 8:57 p.m.