

**Minutes of the Board Meeting for
Farmington Village At Schramm's Crossing Homeowners Association, Inc.
September 8, 2009**

Attendance:

Rick Hase, President
Berna Sherlock, 2nd Vice President
June McCoy, Secretary
June Jackson, American Community Management
Amber Courtock, American Community Management
Michelle Huff, Homeowner on Seneca Terrace

Call to order:

Rick Hase called the meeting to order at 6:45 PM.

Minutes:

Changes needed on August minutes to reflect correct titles of Board Members and add Tom Rey on the Attendance list.

Old Business

Rick Hase signed the Scooper Hero contract which reflects that service will be done weekly April 2 through September 30 and bi-weekly starting October 1 through April 1.

Michelle Huff, homeowner on Seneca Terrace, appeared to speak with the Board about the July 4th flags with the realty tags. The Board advised her that there is a 'No Soliciting' policy in Farmington Village.

McDonogh Farms Proposal for Charlinay Circle – Rick Hase signed the proposal. McDonogh Farms is to advise when installation is scheduled so the Board can meet the contractor.

McDonogh Farms Proposal for the Waterford Entrance – Board agrees to wait.

McDonogh Farms Proposal for the Schramm's Crossing Entrance – Rick Hase signed the proposal.

Additional Lighting – Get BGE out to look at the tennis court, tot lot and guard shack. June Jackson advised the Board that she will schedule BGE to come out and look at the areas in need of additional lighting.

New Business

Questions that the Board has are as follows:

1. During the first two weeks of the pool season, should the pool manager or assistant manager be allowed to take a vacation?
2. No hiring of family members or other relatives.
3. In contract, has DRD been storing pool chemicals for other pools at Farmington Village? If so, should they be paying Farmington Village to do so?
4. Better understanding of the enforcement of the parent and life jacket rule that came up at the end of the pool season?
5. Need to have pool rules outlined.
6. Inconsistency of rules between guards. All guards should follow the same rules.

Rick Hase advises the Board that he will be looking into other pool contracts.

Rick Hase asks Amber Courtock to call BWI to have them come out for the broken sprinkler head in the front of the clubhouse.

Monthly maintenance contract for landscaping services was approved and signed by Rick Hase.

Board advised Amber Courtock to get the extension letters and fine letters out to the owners from the scheduled hearings.

Adjourn:

Meeting was adjourned at 7:49 p.m.

Submitted by Amber Courtock, American Community Management, Inc.