

**Minutes of the Board Meeting for
Farmington Village At Schramm's Crossing Homeowners Association, Inc.
January 12, 2010**

Attendance:

Rick Hase, President
Berna Sherlock, Second Vice President
Tom Rey, Treasurer
June McCoy, Secretary
June Jackson, American Community Management
Amber Courtock, American Community Management

Call to order:

Rick Hase called meeting to order at 7:00 PM.

Minutes:

Rick Hase motioned to approve the November 2009 meeting minutes as read. Motion was seconded by Tom Rey and approved.

Business Meeting

Sergeant Pleasant spoke to the homeowners and the Board about the different tasks the Police Department has for their community. Sergeant Pleasant introduced Officer Brian Carney to the group. He has been assigned to patrol the Farmington Village community. The Officers gave the phone number for emergency calls and the email address for Officer Brian Carney (bcarney@aacounty.org).

Homeowner voices concern about the 10% increase for the 2010 budget. The Board explains the reasoning for the increase (to fund the reserve account).

Homeowner suggests to have the mailbox posts replaced throughout the community. Rick Hase requests that the management company get a proposal for this.

Board Action Items:

1. AASCO: The Board requested that the following members be included on the form as the point of contact (1 – Rick Hase, 2 – Michael Bond, 3 – DJ Haslbeck, 4 – Tom Rey).
2. Custom Contractors: The Board was presented with two proposals from Custom Contractors for roof repairs on the clubhouse. The Board agrees to obtain two more proposals (one from Annapolis Painting and one from Prompt Service). The management company will provide the requested proposals.
3. FYI – Glen McFaul, BGE: The Board is waiting to see if additional lights are still needed after the new fixtures are installed.
4. Chamberlain Invoices: The Chamberlain invoices in the amounts of \$4,450.00 and \$250.00 were approved and signed for payment by Rick Hase.
5. McDonogh Farms – Snow Removal Invoices: The invoices from McDonogh Farms for snow removal in the amounts of \$9,152.50 and \$245.00 were approved and signed by

Rick Hase for payment.

6. Owner of [REDACTED] Earliana Court Request for Waiver of Late Fee: The Board reviews the Owner's request and approves to waive the late fee. The management company will remove the fee and send the owner notification.
7. [REDACTED] Poinsett Terrace: The Board reviewed the letter from the owner requesting reason(s) why assigned parking was not approved. The Board advises the management company to send a letter to the owner letting them know that the assigned parking is still in motion and the final decision is not complete at this time.
8. Owner of [REDACTED] Bell Tower Request for removal of fine: The Board reviewed the request from the owner and denied the request to remove the After-the-Fact application fee, unless the owner can provide proof that the reason that the tree was removed was because it was diseased. The management company will send a letter advising of the denial of the reimbursement of the fee with the stipulation given by the Board and the application will be processed and mailed to the Architectural Review Committee for approval/denial.
9. Owner of [REDACTED] Wheyfield Disputes Fine: The Board spoke with the owner about removing the remainder of the violation fines for the shutter violation on the home. The Board agrees to remove all fines except for the initial \$100 fine. The management company will send a letter to the owner advising them of the Board's decision.
10. Owner of [REDACTED] Jade Crossing Court Request Reconsideration of Violation-Door Color: The Board reviewed the letter that was sent and agrees that the door must be painted to an approved color and cannot remain white in color. The management company will send a letter advising of their response. The owner must comply by April 15, 2010.
11. [REDACTED] Poinsett Terrace: The Board reviewed the letter sent regarding the American Flag. The Board agrees that all flags should be removed until the electrical issue has been fixed. The management company will send a letter advising of the Board's response.

The Board spoke about the Day Care situation. The management company will send a letter advising that having a day care is against the Document's for the community, that they have received complaints and that it is a nuisance problem.

Adjourn:

Meeting was adjourned at 9:10 p.m.

Submitted by Amber Courtock, American Community Management, Inc.