

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
April 17, 2007**

Attendance:

Todd Lounsbury, President
Ken Degruchy, Vice President
John Richter, Second Vice President
Michael Bond, Secretary
Garret Howard, Treasurer

Call to order:

Todd Lounsbury called meeting to order at 6:35pm.

Last Month's Minutes:

Motion was made to accept last months meeting minutes. Motion was Seconded and approved.

Open discussion for the proposed Amendments

Daycare Questions:

Q. When will the Proxy ballots go out?

A. Within the Next week, we are waiting for the Attorneys to compile the information.

Q. What is a "simple majority" of the association?

A. 51% of the association must approve the proposal.

Q. Will the daycare have use of the pool?

A. No, the daycare operators will not have the right to bring their group to the pool.

Q. Is there a regulation of Square footage?

A. The State licensing Board will regulate the number of children that the daycare providers are able to care for.

Q. What about insurance for the providers?

A. If approved, the providers will be required to provide the association with the insurance policy. The board would like to see that FVHOA and ACM are listed as "additional insured". Also, a "hold Harmless should be added to the approval process, releasing FVHOA for any possible liability.

Portable basketball hoop questions:

Q. What is the percentage of votes needed for the amendment to pass?

A. 2/3

Q. Are hoops allowed in the back yard?

A. The new proposal will define the areas for the hoops to be stored.

Architectural:

- No questions regarding the Architectural Review and Lot Use Restrictions
- Once approved, ACM will generate a letter to the applicants that will state: "...application for _____ was received on _____, was sent to the ARC committee for their approval."
- The new fence style was approved by a majority vote of the members present at the meeting.

Pool Committee:

- DRD has completed an inventory of the pool furniture needed for replacement. Furniture will be on hand before opening day.
- Ken is looking into the possibility of repairing any of the chairs that had the straps damaged and/or cut during the vandalism.
- Melissa will prepare proposals to have the painting done in the bathrooms, as well as replace the countertops, lights, soap dispensers, and paper towel dispensers.
- Tennis court lock is to be changed to the new code 8151. Melissa to send out postcards with the new code.
- The straps have been replaced on the tennis court nets.
- Ken will secure the gate between the tennis court and the pool.

Landscaping:

- Blue Water Irrigation is scheduled to perform the maintenance on the irrigation system at the end of the month.
- Jams is to be informed that the shrubs at the Waterford entrance need to be either replaced or cut down to a reasonable height, so the sign is clearly visible.
- The lights at the flagpole are not working again, Melissa to have contractor to repair lights.

Recreation committee:

- The community yard sale is scheduled for the weekend of April 28, 2007
- The Movie Night is scheduled for May 12, 2007 on the clubhouse lawn.

Old Business:

- No old business to discuss at this time.

New Business:

- The Board has requested the removal of the “Community Features” sign at the corner of Schramms & Silverqueen. Melissa to follow up w/contractor.

Adjourn:

Meeting was adjourned at 9:17 p.m.

Submitted by Melissa Sewell, American Community Management, Inc.