Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
August 19, 2008

Attendance:
Rick Hase, President
Berna Sherlock, Secretary
Leigh Ann Greenhalgh, ACM Property Manager (recorded minutes)

Meeting called to order:

Meeting called to order at 7:00p.m by Rick Hase

Last months Minutes:

Meeting minutes are pending approval.

BOARD DISCUSSIONS

- Discussed Grounds Maintenance bids. Board agreed to wait until the next board meeting to make a decision since the contract isn't up until 12/31/08.
- Board reviewed proposal from JAMS for fall mulching and discussed $14,000 is not in their budget. ACM to get other bids.
- Installation of signs around the pool: ACM to contact Rick and/or Mike to install signs to save the Association money.
- Invoices for extra lifeguards: Charged to the swim team.

Board Action Items:

- Board reviewed proposals for painting the fence around the pool and tennis court and signed proposal for Custom Contracting.
- Board reviewed DRD's proposal for winterizing the pool and accepted and signed proposal.
- ACM to get a copy of proposal from DRD for the invoice in the amount of $331.78.
- ACM to re-check basketball hoops throughout the neighborhood.
- Send violation letter with $75 fine to [redacted] Green Ice for landscaping without approval.
- Send violation letter to [redacted] Gold Brush with two more $75 charges. No approval for installation of fence and patio.
- [redacted] Green Ice should still be getting charges $150/month. Back date from May-current date.
- ACM to check for sheds in the town home community.
- Send post card to community 10 days prior to the next meeting for a community meeting. Board would like the community to give their input on neighborhood crime.

Adjourn:
Meeting adjourned at 8:45 p.m.