

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
August 15, 2006**

Attendance:

Todd Lounsbury, President
Ken Degruchy, Vice President
John Richter, 2nd Vice President
Garet Howard, Treasurer
Michael Bond, Secretary
Melissa Sewell, Community Association Manager

Call to order:

Meeting was called to order at 7:40pm by Todd Lounsbury.

Last Month's Minutes:

Ken Degruchy made a motion to accept July's meeting minutes with a change to "Delinquency Report" to state that attorney will proceed with foreclosure for delinquencies over \$2000.00.

Motion was seconded by John Richter and approved.

Pool Committee:

- Since meeting with Noelle from DRD Pool Service regarding issues with staff and service as discussed in July's Board of Directors meeting, improvement is noticed.
- State inspection of the pool failed.
Stanton Plumbing was contracted to make necessary repairs and pool passed follow-up inspection.

Management Report:

- Lock is missing off the dumpster located in the clubhouse parking lot.
Melissa Sewell will contact trash company to have lock replaced and request 7 keys.
- There are issues with a homeowner on Silverqueen regarding a basketball hoop that has been placed on common ground.
Jams was instructed to remove the hoop, at the time the police was called.
Police advised Association to call traffic enforcement because the hoop is impeding traffic.

- Vector Security has billed the Association and states there is a contract for 8155 Bell Tower Crossing. Address does not exist.
In error, Melissa Sewell paid bill for \$159.00.
Melissa will continue to work on this with Vector Security.
- Melissa Sewell has been receiving proposals for common area fence maintenance.
This project will be scheduled for the spring.
Board elected that ACM repair and paint front entrance fence now.
- Ken Degruchy requested a copy of an itemized phone bill. Bill seemed to have increased.
Melissa Sewell will forward itemized bill to Ken Degruchy.
- Postcards have been mailed to community regarding the tennis court lock combination.
- Dumpster will be delivered on Sept 23rd – 24th for community clean up weekend.
Melissa Sewell will send postcards out to the community.

Delinquency Report:

- Delinquency report was reviewed by Melissa Sewell.

Recreation Committee:

- End of year party is ready to go.
- Todd Lounsbury approved Melissa to override existing bills in order to have a check cut for \$700.00 for the Recreation Committee.

Ground Maintenance:

- Todd Lounsbury will walk property and mark where trees are to be planted.
- Board reviewed proposal from Jams to remove bushes and sod pool area. Board agreed to wait until spring or fall.

Website:

- Board agreed to use previous website. If company will not change name from Mr. Landin to a current Board member.
Mike Bond has accepted the responsibility of contacting previous website company and getting the site and running again.

Homeowner Concerns:

- Homeowner suggested using the money from pool and clubhouse to make improvements to pool and clubhouse.
Melissa recommends the pool committee to form a committee to work on desired plans and budget for 2007.

Adjourn:

Meeting was adjourned at 8:55 p.m. by Todd Lounsbury

Submitted by Karen Johnson, American Community Management, Inc.