

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
December 19, 2006**

Attendance:

Todd Lounsbury, President
Ken Degruchy, Vice President
Michael Bond, Secretary
Garret Howard, Treasurer
Melissa Sewell, ACM

Call to order:

Meeting was called to order at 7:37pm by Todd Lounsbury.

Last Month's Minutes:

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

Foreclosures:

Foreclosure were reviewed and the foreclosure process was discussed between the Board and property manager.

New Flooring:

- DRD and Innovative Floor Systems were present to discuss proposal for the new flooring in the clubhouse shower rooms, foyer and guard room. Prep work needed before installation of the floor was discussed. Proposal was approved and signed by Todd Lounsbury.
- Melissa Sewell will get proposals to replace counters in bathrooms.

Treasurer's Report:

- Treasurer's Report reviewed by the Board.
- Melissa Sewell will provide Board with rates for the Nexity CD, which matures in January.

Architectural:

- Board is questioning vinyl fencing. There appears to be 3 different styles of vinyl fencing within the community.

Pool Committee:

- New pool passes will be issued to all homeowners for the 2007 pool year. Passes will display the holder's picture.

Pool pass letter will go out the end of January.

Melissa will forward letter and rules & regulations to Ken Degruchy for review before mailing to the community.

Landscaping:

- Ken DeGruchy has obtained a proposal from Blue Water for irrigation, he will forward to the Board.

Newsletter:

- Newsletter should be coming out soon. Newsletter will be bi-monthly.

Old Business:

- Bulletin Board has been ordered for the clubhouse, should be in within the next few weeks.
- Melissa Sewell will set up meeting with the county traffic committee to discuss the traffic problems throughout the community.

Melissa will obtain prices to have an off duty police officer sit in the community from 7am – 9am to monitor traffic.

New Business:

- Board will have mailbox removed from the clubhouse.
- Melissa Sewell will have chains removed from the clubhouse parking lot.

Adjourn:

Meeting was adjourned at 9:15 p.m.

Submitted by Karen Johnson, American Community Management, Inc.