

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
February 20,2007**

Attendance:

Todd Lounsbury, President
Ken Degruchy, Vice President
John Richter, Second V.P.
Michael Bond, Secretary
Garret Howard, Treasurer
Melissa Sewell, ACM

Call to order:

Todd Lounsbury called meeting to order at 7:37pm.

Last Month's Minutes:

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

New Flooring:

- DRD and Innovative Floor Systems have completed the installation of the new flooring.

Treasurer's Report:

- Treasurer's Report reviewed by the Board.

Architectural:

- 8200 Redwing Court was present to discuss their violation for fence installation, which was not installed according to ACC approval. The Board will discuss during closed meeting the options available. John will contact the homeowner with the Board decision.

Pool Committee:

- The Board discussed the possibility of changing the pool gate entrance to the opposite side, or install fencing on the current side. These measures are in an attempt to assist the gate guard and assure that all patrons have pool passes.
- The pool hours will be now 11 am to 8 pm.

Landscaping:

- The Board was pleased with the snow removal of Jams during the recent weather events. The County is still lagging in their efforts for snow removal in the single-family home sections.
- Melissa to secure a bid for the replacement of the lights in the island at Catherine Avenue entrance.
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Newsletter:

- The Board was pleased with the quality of the newsletter from Indigo Ink and agreed to continue to use them for future orders.
- The Board has decided on quarterly issues in black & white. Color photos will be posted on the community website

Old Business:

- Bulletin Board has been installed at the entrance to the clubhouse.

New Business:

- The Board decided to approve a Reserve Study Update for the association. This will wait until the end of this year.
- The association will be hosting a community yard sale on the weekend of the dumpster delivery.
- 100 Earliana Court has had 2 separate incidents with trees falling from the common area onto their property, both resulting in damage. New Level has removed the trees; Powercraft will handle the repairs necessary.
- A fallen tree damaged the fence on the edge of the association property line. The homeowners on Silverado Court have requested the fence be repaired. The Board will investigate and advise.
- The Tennis court nets are in need of repair. Melissa to schedule.
- Someone removed a picnic table from the pool area to be used for skateboarding in the parking lot.
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Adjourn:

Meeting was adjourned at 9:35 p.m.

Submitted by Melissa Sewell, American Community Management, Inc.