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

Attendance:
Ken Degruchy, President
Rick Hase, Vice President
Todd Lounsbury, 2nd Vice President

Call to order:

Rick Hase called meeting to order.

Last Month's Minutes:

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

Open discussion

The Board approved the refund of $100.00 to Carla Winston for her club house rental. The pool committee had used the room the night before, and left a mess. Ms. Winston cleaned herself.

The Board discussed the daycare issue. Nagle & Zaller will proceed with immediate cease and desist letters to the owners in violation.

The Board requested that Nagle & Zaller give a date as to the return of the "recorded" documents be returned to the Board so they may be distributed to the homeowners. Melissa to respond to the Board with the date.

The Board approved to repay the amount that was borrowed from reserve for the pavilion in the amount of $1000.00 per month.

Architectural:

The ACC committee has been formed. John Richter will head up the committee.

Pool Committee:

No report.

Landscaping:

The light at the flagpole is out. Melissa to call for repair.

Recreation committee:

The recreation committee requested a check for $1000.00 for the community crab feast. It was approved by the Board of Directors.

Old Business:

The air conditioning system for the baths at the clubhouse was checked. There is no A/C set up for this area.

The Dumpsters are scheduled for September 28th thru September 30th, 2007.

It was determined that the sidewalks I the single family homes area are the responsibility of the homeowner to repair.

New Business:

The Board approved to go forward with Foreclosures on 2 new addresses with account balances over $1K.

Adjourn:

Meeting was adjourned at 9:17 p.m.
Submitted by Melissa Sewell, American Community Management, Inc.