

**Minutes of the Board Meeting for
Farmington Village Homeowners Association, Inc.
November 21, 2006**

Attendance:

Todd Lounsbury, President
Ken Degruchy, Vice President
John Richter, Second Vice President
Michael Bond, Secretary
Garret Howard, Treasurer

Call to order:

Meeting was called to order at 7:35pm by Todd Lounsbury.

Last Month's Minutes:

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

Treasurer's Report:

- Treasurer's Report reviewed by the Board.
- Proposed 2007 budget was reviewed and approved by the Board.
- The Board agreed to roll over any funds after the end of the 2006 fiscal year into the Reserve Fund.
- Melissa was requested to check on the charges for Internet checks and direct debit charged to the Association from ACM and report back to the Board.

Recreation Committee:

- The association Halloween Party was once again successful.
- The Craft sale held at the Clubhouse was a big success.
- Following a discussion regarding Comcast and cable service to the clubhouse, it was decided to look into a projector and DVD player for movie night. John has volunteered to check on pricing.
- The Board approved purchase of an outside bulletin board to be installed on the clubhouse near the pool entrance. It will be 46"x31", with the Farmington Village logo and forest green lettering. There will be (2) keys, Ken will have one set and the representative from the recreation committee will have the second.
- Melissa will notify Aimee Kelly that Ken repaired the flagpole pulley and the flag can now be put back up.

Architectural:

- Todd has revised previously proposed By-Law Amendment. It will be sent out as a proposal to the association, along with the budget and a “State of the Association” letter from the Board.

Pool Committee:

- Board approved the proposal from DRD to replace the floors in the bath/shower room and surrounding areas for safety purposes. Melissa will contact DRD for alternative colors and samples before the final decision will be made on the color.
- Ken reported the possibility of obtaining a propane pool heater at cost. He will check on the details and report back to the Board.
- Melissa will check on the phone service at the pool. The Board is interested in long distance block, limited service, off season service and different carriers and their costs.

Landscaping:

- Concern with the size and shape of the evergreens at the flagpoles. Melissa will contact Jams regarding possibility of getting these back under control.
- In the spring Jams will complete the over seeding and aeration within the association grounds.
- John reported that the Boy Scouts have agreed to paint the entrance fence on Catherine Avenue for a \$1000.00 donation.
- Melissa will check with Jams regarding the proposed plantings at the entrance to Catherine Avenue to assure that the vision is not obscured leaving the community by the new trees.
- Ken will obtain a proposal with Blue Water Irrigation for the sprinkler system contract to replace TLC.

Newsletter:

- The Board is not happy with the printing of the newsletter from the current company A & M Printing. They will look into Indigo Ink for pricing & quality.
- The Board discussed alternative ways to deliver the newsletters to the town homes.

Old Business:

- No old business to discuss at this time.

New Business:

- No new business to discuss at this time.

Adjourn:

Meeting was adjourned at 8:47 p.m.

Submitted by Melissa Sewell, American Community Management, Inc.