

**Minutes of the Board Meeting for
Farmington Village At Schramm's Crossing Homeowners Association, Inc.
September 16, 2008**

Attendance:

Rick Hase, President
Michael Bond, Vice President
Berna Sherlock, Secretary
June Jackson, American Community Management
Barbara Shaffer, American Community Management
Homeowners – Sign In Sheet attached

Call to order:

Rick Hase called meeting to order at 6:55 PM.

Minutes:

Minutes were not available for approval.

Open discussion

Rick Hase introduced Noelle Navarro of DRD Pools who gave a brief synopsis of the 2008 Pool operating season.

Leigh Whitmore, owner of [REDACTED] Belle Tower Crossing, was introduced by Rick Hase and expressed her concerns about the school redistricting proposed by Anne Arundel County Public Schools. Ms. Whitmore encouraged all residents to participate in public hearings and voice their opinions. A sign-up sheet was distributed requesting volunteers to serve on an ad-hoc committee to attend the public hearings and keep the community educated on the progress.

Rick Hase led a discussion about recent criminal activity within the Farmington Village Community. Homeowners reported being victim to stolen packages, vehicular break-ins, suspected drug activity at the Clubhouse parking lot and the tot lots. Homeowners were advised to report all criminal activity or suspicious activity to the AA County Police and call in spent streetlights to BGE. ACM was asked to provide proposals for lighting at the rear tot lot. A sign-up sheet was distributed requesting volunteers to serve on a Community Watch.

Michael Bond called for volunteers for the Newsletter committee.

Business meeting

June Jackson introduced Barbara Shaffer as the new Community Association Manager for Farmington Village.

The Board of Directors intends to join the Chesapeake Chapter of Community Associations Institute and instructed ACM to mail in the application and membership dues.

ACM was directed to provide McDonogh Industries a plat so they may bid the 2009 grounds maintenance contract and was instructed to review bids and provide a comparative scope of services to include a 24 cut season, pruning of ornamentals and shrubs twice per year, one mulching in the spring and line item pricing for additional services.

ACM was directed to locate the proposal from JAMS of the overgrown bushes located at the rear entrance.

ACM will locate the pet station bags recently ordered and will solicit bids for servicing the pet stations.

June Jackson of ACM was asked to investigate why the collection letters included in the September management report did not reflect an accelerated balance.

Rick Hase motioned to write off the balances outlined in the September Management Report/Collection Report as bad debt totaling \$119.70. Berna Sherlock seconded the motion and the motion passed unanimously.

The Board accepted and executed contracts with DRD Pools to replace the drain covers, resurface the wading pool, perform the winter preventative maintenance program and replace the filter media. DRD will be asked to submit a breakdown of supplies by line item.

ACM was instructed to investigate additional lifeguard charges and make certain expenses associated with the swim team were properly classified.

The Board directed ACM to ensure that the HOA was receiving proper credit for the Verizon phone bill after the removal of one telephone line.

ACM was instructed to make arrangements for a Community Liaison Officer to speak to the community at the October 21, 2008 Board of Directors meeting.

Adjourn:

Meeting was adjourned at 9:53 p.m.

Submitted by Barbara Shaffer, American Community Management, Inc.