

Auburn Hills Swimming Facility Master Association (AHSFMA)

Board Meeting – Monday, August 12, 2013

Board Members Present:

John Oborny – Vice-President (President of Enclave)

Sarah Funke – Treasurer (Director at Large)

Sara Kepley – Director at Large (President of Legends/Meadows)

Ryan Nall – Director at Large

Dan Withers – Director at Large

Vacant – Ironwood

Board Members Absent:

Linda Flick – Secretary (Representative for Stoneleigh)

HOA Management Present:

Rodney Wright

Call to order at 6:28 p.m.

Approval of Minutes:

- To approve the minutes from June 10, 2013 Board Meeting. Vote: Motion Approved Unanimously. Resolve: Minutes to be posted on website.

HOA Management Report by Rodney Wright:

- Routine financials were distributed to board members.
- HOA Management checked with Keller Lawn Care, LLC regarding the fuel surcharge (not in original bid) and bedding maintenance charge (trim bushes and pull weeds). They have refunded and removed the fuel surcharge and as of 6/20/13 they have not completed bedding maintenance. AHSFMA volunteers are performing the trimming and weeding.
- Sarah Funke noted that the AHSFMA's State Farm Property and Casualty Insurance renewed and increased by \$1,892.00 which is over budget. Rodney Wright noted that all State Farm P&C insurance appears to have increased for other associations as well.
- According to the Unpaid Dues to Date Report as of 8/5/13, 14 owners owe dues or fees to the Association.
- **Motion: To approve financials. Vote: Motion approved unanimously.**

Unfinished Business:

- John Oborny reviewed a revised work list for the different properties. We continue to work on active items.
- A discussion occurred regarding the removal of the shade at The Meadows after the pool closes for the season. The discussion was tabled and will be discussed again at the September meeting.
- New pool chairs were discussed again, especially at the Fairways, and John Oborny will continue to research and look for a sale on the lounge style chairs.
- Motion: To contract with Guzman Construction and per their bid have them complete the repair work at the Enclave pool house for \$750.00 and per the bid replace plywood as needed for an additional cost. Repair to be completed in September or October and HOA Management Services will coordinate the repair. Vote: Motion Approved Unanimously.
- Motion: To contract with Guzman Construction and per their bid have them complete the repair work at the Fairways pool house for \$750.00 plus additional cost needed to replace plywood and door. Vote: Motion approved unanimously.
- Motion: To contract with Calvin Opp Concrete, Inc. to repair/fix the drainage issues around the pool that is rotting the siding on the pool house for \$2,510.00 and to work in conjunction with HOA Management and Guzman Construction. Vote: Motion approved unanimously.

New Business:

- Motion: To fix both of the pool steps at the Enclave and the Legends after the season closes for \$900.00 and \$1,800.00 respectively. HOA Management is to coordinate with Platinum Pools. Vote: Motion approved unanimously.
- The discussion of a building painting schedule, pest control and cleaning protocol was tabled until September's board meeting.
- The pool closing process will be started the day after Labor Day with all pools closed for the season by the end of the week.
- Motion: To elect John Oborny as President of the AHSFMA due to Tim Clark's resignation at the last meeting. All other officer positions will remain as is. Vote: Motion approved unanimously.

Next Board Meeting September 9, 2013 at the Legends; meeting adjourned at 8:31 p.m.

Minutes submitted by Sara Kepley