

Auburn Hills Swimming Facilities Master Association

Annual Meeting

February 23, 2008 10:00 AM

Board Members Present

Jerry Decker: Enclave

Mike Gasho: Fairways

Mike Pappas: The Village/Ironwood

Brad Barrett: Stoneleigh Village

Ron Henley: The Legends/Meadows

The meeting was held at the Auburn Hills Golf Course Club House and was called to order by Jerry Decker, President.

Approval of Minutes

The minutes for January 20, 2007 annual meeting were reviewed and discussed.

A motion was made by Mike Gasho to approve the minutes as written. Brad Barrett seconded.

Motion carried.

Financial Report

The financial report for 2007 was distributed to those in attendance. Jerry Decker explained the financial report format looked different than 2007 due to a change in accounting services.

The 2007 budget included line items for the Meadows facility that were not used because the facility not completing as scheduled.

This resulted in funds being available to approve additional maintenance and improvements that were not in the 2007 budget. They were as follows:

1. Removal of dead trees at the Legends facility
2. Addition of a fountain and rip wrap around the bridge at the Legends facility
3. Addition of a shade umbrella at the Fairways facility

A motion was made by Mike Gasho to approve the financial report as written. Brad Barrett seconded. All present voted to accept. Motion approved.

2008 Budget

The budget proposal was distributed. The rationale used to establish the anticipated revenue and expenses were explained. Although assumptions concerning the anticipated housing market and the Meadow's facility expenses were made, the Board believes the 2008 budget is conservative and realistic.

Discussion

Clarification of the Pool and the Management Services was requested.

1. **Pool Services:** Responsible for the maintenance of the pools as required by the City of Wichita to ensure the safety of the members.
2. **Management Services:** Responsible for handling all activities concerning the Master Pool Association, at the discretion of the Board of Directors.

After a discussion concerning the high cost of watering at the Fairways facility (it is a city water supplied system), it was suggested that the Board review the possibility of drilling a well.

A motion was made by Brad Barrett to accept the 2008 budget. Mike Pappas seconded. All present voted to accept. Motion approved.

The Meadows Facility Status Report

The Meadows project is approximately 85% complete and is on budget. The clubhouse is complete has received a conditional occupancy permit from the City of Wichita and is currently available for usage.

Activities remaining to be completed are: landscaping, security system, playground equipment, a basketball goal and interior furnishings.

The swimming pools will be open Memorial Day.

New Business

A motion was made by Nancy Richardson to:

1. Supply a financial report showing the beginning and ending balance as well as the assets and liabilities of the association at the annual meeting
2. To supply a recap of all capital expenditure bids at the annual meeting
3. To add the Board meeting schedule to the website

Paul Davis second. All present voted to accept. Motion approved.

A motion was made by Tom Eckberg to adjourn the meeting. The motion was seconded by Brad Barrett. Motion approved. The meeting adjourned at 11:10 AM.