

Auburn Hills Swimming Facility Master Association (AHSFMA) Board Meeting Minutes – January 17, 2015

Board Members Present:

John Oborny – President (President of Enclave)
Dan Withers – Vice President (Director at Large)
Sarah Funke – Treasurer (Director at Large)
Linda Flick – Secretary (Representative for Stoneleigh)
Sara Kepley – Director at Large (President of Legends/Meadows)
Debbie Travis – Director at Large (President of Fairways)
Bill McCalley – Director at Large (Representative for Ironwood)

HOA Management Present:

Rodney Wright

Call to order at 11:40am

Approval of Minutes:

- **Motion:** To approve minutes from December 8, 2014 regular board meeting. **Vote:** Approved by board members present (4 yes 3 abstained due to absence). **Resolve:** Minutes ready to be posted on website.

Election of Board Officers for 2015

- The board members agreed that officer positions would stay the same.

John Oborny gave an update on work completed and/or scheduled since board meeting in 12/8 and certain action plans for projects in 2015.

- Rock drainage area at the Meadows will be completed weather permitting.
- Trees were thinned and shaped at the Enclave.
- Domain change with Go Daddy and web site manager completed.
- Faucet not leaking on the south side of the Legends.
- **Action (A):** Door lock options and replacement for the Meadows. **Plan (P):** March board Meeting - Dan
- **A:** Insurance bids to be reviewed and report on D&O with State Farm. **P:** March board meeting – Sara/Rodney.
- **A:** Landscaping ideas discussed for the Fairways, Meadows, and Enclave. **P:** May board meeting – Board.
- **A:** Flooring for the Legends. **P:** June board meeting - Linda & Dan.
- **A:** Replace post at the Fairways. **P:** John will complete by Memorial Day.

Cont. report by John

- **A:** Repair wood rot, caulk and paint inside and outside of the Meadows. **P:** Update at the March board meeting – John
- **A:** Stools reinstalled, check for leaks inside and outside Meadows poolside bathroom. **P:** Update at the March board meeting - John
- **A:** Board discussion on creating a new homeowners letter for exempt lots. **P:** Discuss at the March board meeting – Board
- **A:** Review bids for installing a well at the Fairways for watering the property around the pool. **P:** Rodney to provide bids for the board to review at the March board meeting. - Board
- Cleaning schedule is:
 - Meadows - 1/26 and 7/27
 - Legends – 1/28 and 7/30
- Bug Stopper:
 - Meadows – 5/20 and 10/21
 - Legends – 5/18 and 10/19

Executive Session began at 12:28pm

Executive Session ends at 12:32pm

Business

- **Motion: (submitted in writing by Debbie). The initiation fee of (150.00) will not be charged to any current homeowner who received notice in 2014 from the Auburn Hills Swimming Facility Master Association that their property was exempt from AHSFMA as long as they own the property. Vote: Approved unanimously. Resolve: After discussion the board agreed to implement this request.**
- Sarah reviewed pool rules, pool enforcement, clubhouse rules and regulation with additions and changes to the documents, were approved by the board and is ready for the website.
- Sarah reviewed Meadows/Legends confirmation with rental fee. Was approved by the board and is ready for the website.
- Sarah reviewed changes to the home page of the website. Was approved by the board and is ready for the website.

Landscaping Bids for 2014

- **Motion: Hire Green Ridge Lawn Service for mowing, fertilization of lawns, care of landscaping beds and irrigation needs at all four facilities. Vote: Motion passed (4 yes 3 no). Resolve: After reviewing four companies a majority of the board choose the lowest bid. Sara reports that the Legends/Meadows communities are very happy with this company. Rodney to get further clarification on certain services provided and note on the contract.**

Meeting adjourned at 1:00pm

Next Board Meeting is March 9, 2015 at 6:30pm at the Legends Clubhouse. The following are meeting dates in 2015: May 11th, June 8th August 10th October 12th and December 14th. All board meeting are on Mondays, at 6:30pm and at the Legends Clubhouse unless otherwise announced.

