

Auburn Hills Swimming Facility Master Association (AHSFMA) Emergency Meeting

Board Meeting – June 5, 2012

Meeting was called to order at 6:30 PM at the Legend's Clubhouse.

Board Members Present:

Tim Clark – President (President of Fairways)
Sarah Funke – Treasurer (Director at Large)
Linda Flick – Secretary (Representative for Stoneleigh)
Ryan Nall – Director (President of Legends/Meadows)
Richard Chrisco – Director at Large

Absent:

John Oborny – Vice President (President of Enclave) excused (Voting Proxy submitted)

Management Present:

Ashley Augustine
Rodney Wright

Guests Present:

Jay Russell
Jim Flick

Approval of Minutes:

- None

Treasurer's Report given by Sarah Funke:

- None

HOA Management:

- Handouts included balance sheet, check register with detail, income statement, new resident list, unpaid dues, and resident prepaid dues to date. No discussion. HOA continues to send all financials electronically to board members on a monthly basis.

Old Business:

- After a lengthy discussion and explanation Mr. Jay Russell denied requested amount for owed specials on Fairway lot 2 block B Auburn Hills 5th addition.
- Agenda was reviewed by board for the June 23rd members meeting.

New Business:

- **Motion: To approve 628.00 for gate lock system for the Fairways pool. Motion was withdrawn.**
- **New Motion: To approve \$808.00 for gate lock system for the Fairways pool.**
- **Vote: Motion Carried (5 yes 1 opposed).**
- **Resolved: After a lengthy discussion re: aging gate lock system and frequent problems that could potentially cause a computer crash to the system with each reset. It was decided to install the following as occurred: Enclosure w/Relay Board w/key, controller, and angles w/hardware and replace the Fairways striker plate with 1,200 lb magnet to prevent vandalisms and entrance to the pool by non-members. Rodney to coordinate project.**

Next Board Meeting will be June 11th at the Legends Clubhouse at 6:30PM

Next Members Meeting will be held on June 23rd at the Meadows Clubhouse at 10:00AM.

Meeting was adjourned at 7:55PM

Minutes submitted by: Linda Flick