

**Auburn Hills Swimming Facilities Master Association (AHSFMA)
Members Meeting Minutes
January 28, 2012, 10:00am, at Auburn Hills Golf Course Clubhouse**

Board Members Present:

Tim Clark – President (Fairways HOA)
Sarah Funke – Secretary (Director At Large)
John Oborny – Director (Enclave HOA)
Ryan Nall – Director (Legends/Meadows/Village HOA)
Linda Flick - Director (Stoneleigh HOA)

Board Members Absent:

Director At Large - Vacant
Ironwood HOA Representative – Vacant

Members Present:

11 Homes were represented

A. Meeting was called to order by Tim Clark, President at 10:06am

B. Tim Clark introduced the Board Members.

C. Approval of Minutes from June 18, 2011 Members' Meeting:

- Motion to approve by Debbie Travis, Lyle Johnson 2nd. Motion approved (unanimous)

D. Financial Report

Given by Sarah Funke (Filling in for resigned Treasurer)

1. **2011 Actual's – Income Statement** provided by HOA Management
 - a. Sarah explained income was showing less than budget because the accounting software showed checks received at end of Dec. 2010, as income for 2010 instead of 2011. She is working with HOA Management to revise the software to reflect correct revenue in the appropriate year.
 - b. Sarah explained the expense for pools was showing 31,544.00 less than actual expense. The accounting software only shows 46,996.53 interest amount of the loan payment instead of the interest & principal, which was \$78,540.53.
 - c. Repair & Maintenance (R&M) was less than the budget because the expenses were coded to the appropriate category instead of a general repair and maintenance code.
 - d. The Association had about \$17,000.00 carry over from 2011. The loan balance is still \$724,438.78, and the balloon balance will be due May 15, 2013.
 - e. Motion to approve by Ron Henley, Lyle Johnson, 2nd, Motion approved (unanimous)
2. **2012 Budget – Spreadsheet**
 - a. Added more codes to better show expenses in more detail.
 - b. Debbie Travis asked about 500.00 for fountain. Sarah explained this was an estimate to repair the fountain that previously had been installed in the pond behind the Legend's clubhouse.
 - c. Steve Turner commented the floors in the clubhouses were not cleaned enough. Sarah explained the Board has approved scheduled cleaning for both the Meadows and Legends clubhouses throughout next year.

E. Unfinished Business

1. 2011 Accomplishments - Ryan detailed some of the accomplishments: budget surplus, new pool liners for Fairways & Legends, gates repaired, established scheduled clubhouse cleaning. Volunteers completed power washing clubhouses, painting Fairways & Enclave bath houses, irrigation, some tree trimming and trash pick-up. HOA Management completed a badge card audit which provided better control of pool entry. Better communication & neighborhood involvement helped accomplish many tasks.
2. Volunteers – John informed the Members that the Association saved several thousand dollars from all the volunteers who helped with projects in 2011. He thanked the volunteers and encouraged others to provide their contact information and to help this year.

F. New Business

1. Board 2012 Goals – Ryan listed some of the goals for 2012: new basketball goal at Meadows, replace broken BB goal at Fairways & try and repair BB goal at Legends, repair vermiculite & replace liner at Meadows, concrete repair at Enclave, paint markings on all pools, scheduled clubhouse cleaning, landscaping & weed maintenance, dead tree removal, irrigation & reseeding, playground maintenance, community training and events at clubhouses.
 - a. Long Discussion on basketball (BB) goals – The Association should not replace any goals or local HOA should pay for replacement. Ryan noted that the Legends/Meadows HOA does not allow residence to have BB goals in their front yards per their covenants.
 - b. Discussion of equity of facilities – The Association's priority should be on pool, clubhouses & loan debt. Other HOA's pay for playground equipment & pond expenses located in their area. Several members suggested the HOA where the playground is located should pay for maintenance and replacement expenses.
2. Member's 2012 Goals & Suggestions
 - a. Check & repair all gates.
 - b. Notify members not to leave badge card by gate or prop open gate.
 - c. Check & repair south side fence posts at Fairways.
 - d. Get bids from other pool vendors – complaints about 2011 vendor.
 - e. Establish email notifications & signs at all HOA entrances for notifying members of meetings.
3. Pool Board Elections (2) at large positions
 - Sarah Funke & Richard Chrisco nominated. **Motion approved (unanimous)**

G. Meetings & Website

1. All meeting dates & minutes are posted on website www.auburnhillspools.com
2. Next Board Meeting March 12th at Legend's Clubhouse
3. Next Members Meeting: June 23th at Meadows Clubhouse

H. Adjournment

Meeting was adjourned at 11:37am
Minutes submitted by Sarah Funke