

Auburn Hills Swimming Facility Master Association (AHSFMA) Board Meeting Minutes – June 9, 2014

Board Members Present:

John Oborny – President (President of Enclave)
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)
Vacant – Ironwood (filled with additional Director at Large at January 2014 Members meeting)

HOA Management Present:

Ashley Augustine
Rodney Wright

Board Members Absent:

Ryan Nall – Director at Large
Dan Withers – Vice President

Guest Present:

Wyatt Hoch

Call to order at 6:30 p.m.

Approval of Minutes:

- **Motion: To approve minutes from May 12, 2014 regular Board Meeting. Vote: Motion Approved unanimously by Board Members present. Resolve: Minutes ready to be posted on website.**

HOA Management Report given by Rodney Wright:

- Routine financials were distributed to the Board Members.
- Ashley to check timing on website entries. Minutes are submitted immediately after meeting to be posted on AHSFMA website.
- John stated that pools automatic fill at the Legends is not working. No decision was made to fix it at this time.
- Grey ashes in and around the Legends community and pool area due to burning by Contractor. Ashley to report back to Board on expense for clean-up from Platinum Pool. Contractor will be asked to pay if an extra cost is billed to AHSFMA.

- Management reported on invoice mailings and inability to duplicate invoices w/o charge (invoices are mailed no matter the amount). Reported on unpaid dues to date and the accounts that could be potentials for collection.
- Management reported on new gate locking system. Finished with inputting all members in good standing, clarification to some members that were unable to open gates due to using a lost and found key that had been deactivated. Members were counseled.

Executive Session began at 6:40pm

Executive Session ends at 8:05pm

Treasurers Report given by Sarah Funke:

- Budget on track. If no unforeseen problems occur we expect to exit 2014 under budget.

Business:

- John reviewed maintenances issues still needing completion: paint bathroom door at Enclave, take out dead tree at the Fairways. Paint the bridge and clean vents at the Legends. At the Meadows: fill in hole from sprinkler break on the side of the clubhouse, check wall tile under the window in the outside clubhouse bathroom (tabled until next meeting). Finish painting playground and remove dead tree.
- **Motion to hire Joe Hunter to paint the Legends Clubhouse (inside and outside). Vote: Motion Approved unanimously with Board Members present. Resolve: The Board Members reviewed bids for painting the Legends Clubhouse, due to price and recommendation decided to go with Mr. Hunter. HOA to contact. If job declined, Sinko Paint Company to be hired.**
- **Motion made to sell unused pool equipment at neighborhood sale at the Enclave. Vote: Motion Approved unanimously with the Board Members present. Resolve: John will price and sell the equipment for the association.**
- All agreed to have Keller Lawn Service spray for weeds at all four locations for the remainder of the mowing season.
- Handout Auburn Hills Master Swim Facility Association Pool Rule to be reviewed by Board Members. No changes at this time.

2014 Board of Directors Meetings are as follows: August 11th, October 13th and December 8th. Meeting adjourned at 9:01pm