# Auburn Hills Master Swim Facility Association (AHMSFA) Board Meeting - Monday 8-30-10, 7:00pm at Legends Clubhouse

#### Attended:

Jason Ciesielski – Legends/Meadows Lynn Joynt – AH North/Ironwood Bert Barrett – Stoneleigh Sarah Funke – Fairways (Sub for President) Rodney Wright – HOA Mgmt

### Gordon Long - impromptu visit

- 2<sup>nd</sup> notice to remove birds & fix flew in Legends clubhouse
- Suggest volunteer work day for pool/clubhouse areas

#### Discussion:

Enclave: Bert reported wood damage on soffit of Enclave clubhouse. Member had to adjust gate on pool area. Suggested leaving Enclave pool open past Labor Day weekend.

Fairways: Sarah reported pool has several patches that were pulled off during season. Repair options did not fix gate so the gate was broken all season. Requested all old-new minutes of AHMSFA meetings be posted on web site or compiled and kept with board/management for member's access.

Legends/Meadows: Jason reported Legends will pay for new irrigation piping and bigger pump to use on south side pond from clubhouse. Legends & Meadows gate needed adjusted during season. Damage to liner (Meadows?)

Lynn Joynt: Suggested programmable thermostats in clubhouse to help reduce utilities.

#### Rodney Wright:

- Suggested new security systems Fairways 1<sup>st</sup> because of high vandalism
- Suggested landscaping bid include flower beds
- Suggested new epoxy coating instead of liners. Need to schedule replacements
- Explained his fee will be higher next year because of additional duties not explained on 2010 quote.
- Looking into new long term financing.
- Will turn all cards off after all pools close. Members will have to call & activate cards next year. This will confirm name, address, card# and full payment.
- Jason asked about raising fee for one year Rodney said not feasible to change for one year. Talked about charging 5.00 for each payment \$155.00 due Jan 1<sup>st</sup> & 2<sup>nd</sup> \$155.00 payment due May 1st. This will help off-set additional billing & postage fees. Insert of pool rules and pool keys should be with invoice.
- Talked about charging \$25.00 for use of clubhouse. Will invoice user after use for any damage. (Have not had any damage from previous users)

### Tasks:

Bert will ask Jerry Decker for pool documents - old minutes, financials... Rodney –

- 1. Install new post & crossbar on gate at Fairways Pool (Unanimous vote)
- 2. Pool closing. Enclave will stay open as long as weather and usage is good.
- 3. Obtain bids on installing programmable thermostats
- 4. Obtain bids of new security systems multiple options (Fairways 1<sup>st</sup>)
- 5. Obtain bids for sprinkler, flower beds, lawn care for 2011
- 6. Obtain key for sprinkler timer boxes
- 7. Obtain other options for web-site management (slow response)
- 8. Confirm budget is up to date with all expenses/invoices

## **October Meeting:**

- Review financials
- Approve 2010 projects if money is available.
- Compile 2011 projects
- Vote on payment plan &/or fee
- Vote on vendors for services
- Discuss Dec. General Meeting