

Auburn Hills Swimming Facility Master Association (AHSFMA)

Board Meeting Minutes – May 12, 2014

Board Members Present:

John Oborny – President (President of Enclave)
Dan Withers – Vice President
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

Guest Present:

Everett Marshall

Call to order at 6:31 p.m.

John moves guest Everett Marshall up on the agenda

Guest requests the following from the Board:

- Billing information for the AHSFMA. Explanation given and guest was satisfied.

Approval of Minutes:

- **Motion: To approve minutes from March 10, 2014 regular Board Meeting. Vote: Motion Approved unanimously by Board Members present. Resolve: Minutes ready to be posted on website.**
- **Motion: To approve minutes from the March 31, 2014 Emergency Meeting. Vote: Motion Approved unanimously by Board Member present. Resolve: Minutes ready to be posted on website.**

HOA Management Report given by Rodney Wright:

- Routine financials were distributed to the Board Members. After discussion, the Board agreed to waive account 15633 late charge this one time, due to the circumstances of this request.

Treasurers Report given by Sarah Funke:

- Budget on track. In checking is \$178,123.50 and in savings \$35,038.19 on 4/30/2014.
- Repair and work projects will be completed prior to pools opening. Pools set to open for Memorial Weekend (5/24-26).

Business:

- John reported Mike Welty drilled a water well and did not have to remove trees on the pool property (Legends).
- John reported on the results from AHSFMA workday.
- Ryan volunteered to finish painting the Meadows playground equipment with workers.
- John reported on maintenance items and possible cleaning supplies needed and other miscellaneous items to be done before all pools open. All on track for completion by Memorial Day.
- Rodney to check with Platinum Pool to see what they provide in the way of cleaning for the pool facility bathrooms.
- Guzman Construction to review and fix painting and caulking issues at the Enclave and Fairways.
- HOA Management, in coordination with Platinum Pool, will stock toilet paper, hand towels and hand soap in pool facility bathrooms.
- John will have tree removed (Fairways) and check the rusted fencing at Fairways.
- Bids for painting the Legends Clubhouse will be reviewed at the June 9th Board Meeting.
- Platinum Pool to check condition of pool handrails at the Meadows.
- **Motion: Hire Guzman Construction to install the Hydraulic Gate and Door Closer at pools for \$100.00. Vote: Motion Approved unanimously. Resolve: After reviewing bids it was decided to have Guzman do the work. Rodney to contact.**

Executive Session began at 7:40pm

Executive Session ends at 9:00

2014 Board of Directors Meetings are as follows: June 9th, August 11th, October 13th, and December 8th.

Meeting adjourned at 9:01pm