

## **Auburn Hills Swimming Facility Master Association (AHSFMA)**

### **Board Meeting Minutes – August 11<sup>th</sup> 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)**

**Ryan Nall – Director at Large**

**Vacant – Ironwood (filled with additional Director at Large at January 2014 Members meeting)**

#### **HOA Management Present:**

**Rodney Wright**

#### **Call to order at 6:33 p.m.**

#### **Approval of Minutes:**

- **Motion: To approve minutes from June 9, 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.**
- **Rodney will check further the new city ordinance on pool gate emergency release.**

#### **Treasurers Report given by Sarah Funke:**

- **Budget on track.**
- **Keller to pay for damage caused by truck that resulted in a break in the line and sprinkler heads while removing debris from the bridge area at the Legends.**
- **Reported that Keller has not as of yet sent a bill for weed control for August and rest of year.**

#### **Business:**

- **John reported on non-member trespassers at the Enclave pool, no charges only a case number issued.**
- **Dan continues taking trash container in/out at the Meadows on trash pickup days.**
- **Rodney to contact Lucky to finish painting inside door frames on the bathroom door and pump door at the Fairways.**

- Pool and Clubhouse Rules to be enforced as written.
- Bags worms on the pines trees near pool at the Legends will be treated early in the spring of 2015.
- Pool light at the Legends discussed. Dan will look at options. No further action at this time.
- Painting of the Meadows playground equipment almost finished.
- **Motion: HOA Management (Rodney) will obtain bids and assess the problem with bathroom wall under the window at the Meadows (bowing out). The board will approve \$500.00 for the job. Otherwise the job will be postponed for further discussion at the Oct. Board Meeting. Vote: Motion Carried (6 approved, 1 opposed). Resolve: HOA Management to contact contractors for this project.**
- **Motion: Change out all dispensers – soap, paper towels and toilet paper at all facility bathrooms free of charge. Vote: Approved unanimously. Resolve: After discussion, it was decided to make the change due to a lower cost of paper, dispensers changed out with no cost to association and all facilities will be uniform. HOA Management will contact the vendor to complete the change out as soon as reasonable.**
- HOA Management to check with Platinum Pool on cost to replace or repair pool pump at the Meadows.
- Pool liner at the Enclave was scheduled to be replaced in 2015. John suggested that, due to the good condition of the current liner, we can wait to replace.
- Due to Platinum Pools scheduling the absolute earliest time that the pools could open daily in season is 10:00am.
- Pool closing September 2<sup>nd</sup>.
- Other suggested items listed for repair in 2015, in no particular order are as follows:
  - a. Create a plan (well?) that would allow more water for the Fairways property.
  - b. Replacement of the Legends Clubhouse flooring.
  - c. Annual deep cleaning of the Meadows Clubhouse floor.
  - d. Prime and repainting of the fencing around pools (most in need first and so on).
  - e. Replacing rock areas with sod at the Meadows.
  - f. Refinish wood on the tops of each end table at Legends.
  - g. Repair wood rot, caulk, and paint inside and out of Meadows Clubhouse.
  - h. Landscape border replacement at certain properties.

Executive Session begins 7:45pm

Executive Session ends 9:45pm

2014 Board of Directors Meetings are as follows: October 13<sup>th</sup> and December 8<sup>th</sup>.  
Meeting adjourned at 9:45pm

