

**Auburn Hills Swimming Facility Master Association (AHSFMA)  
Board Meeting – Monday 01-09-12, 6:30pm at Legends Clubhouse**

**Board Members:**

**Present:**

Sarah Funke – Secretary (Director At Large)  
John Oborny – Director (Enclave – President)  
Ryan Nall - Director (Legends/Meadows –President)

**Absent:**

Tim Clark – President (Fairways – President)

***Others Present:***

Rodney Wright – HOA Management

**Proceedings:**

- Meeting called to order at 6:29p.m.
- 12-05-11 Board meeting minutes – previously emailed (approval vote –unanimous after revision)
- Sarah will email revised minutes to Rodney for posting on website.

**Treasurer's Report** - Documents emailed by HOA Management

- Financials –Several questions concerning year end income statement. Brenda is working with software vendor to revise reports. She will email revised report later.
- Bert Resignation – Received resignation via email.
- Bank & Checking account - Motion to approve Brenda to sign HOA January reimbursement check of \$1,027.61. (approval vote -unanimous) Board will have a meeting to elect officers after 1-28-12 member's meeting and have two officers and Brenda with HOA Management as approved signers on accounts.
- 2012 Budget – Reviewed and approved spreadsheet.

**Old Business**

1. Pool & Clubhouse Reservation & Signage – Discussion of current procedures. HOA Management will monitor and advise Board of any problems. Rodney will change Pool rule 13 to include No Alcohol as advised from our insurance company.
2. Insurance Claim Update –
  - A. Sheetrock Damage in Meadows clubhouse – Rodney advised the repair will be completed this week.
  - B. Sun Awnings – Defer until spring

**3. Shared Well Contracts**

A. Legends – Invoice for \$771.24 for 2011 well usage was submitted to HOA. Rodney advised the Legend's HOA is scheduled to discuss payment and contract at their January meeting.

B. Enclave – Still need a contract. – No update

4. Basketball Goals – Ryan has purchased (1) goal and 2nd goal is on back order. Ryan and volunteers will install 1<sup>st</sup> goal at the Meadows BB court. Some landscaping will need to be moved. 2<sup>nd</sup> goal will be installed at the Fairways. Discussion on damage and theft of BB goal at Legends. Ryan and volunteers will try and use all parts to reconstruct Legends BB goal.
5. Concrete Repair at Enclave – Rodney is waiting on other bids. Deferred vote until March meeting.
6. Clubhouse cleaning schedule & vendor approval - Board approved HOA Management to monitor and schedule carpet and deep cleaning as needed throughout the year. Outside maintenance deferred to March meeting.

**New Business**

1. Pool Vendor Scope of Work – Discussion of scope of work provided by John. Rodney will send out revised form to suggested vendors for additional bids for 2012 season. Defer vote until March meeting.
2. Lawn Care Vendor Scope of Work – Rodney will request additional bids – Defer vote until March meeting.
3. 2012 January Member's meeting – Discussion about items for the agenda and documents needed to be given to the members.

**Next Meeting Dates**

- 2012 AHSFMA Board Meeting – Mar 12th
- 2012 AHSFMA Members Meeting – Jan 28th

**Meeting adjourned at 8:38pm**

**Minutes submitted by Sarah Funke**