

**Auburn Hills Swimming Facility Master Association (AHSFMA)
Board Meeting – Monday 12/05/11, 6:00pm at Legends Clubhouse**

Board Members:

Present:

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

Absent:

Bert Barrett – Treasurer (Stoneleigh - President)

Others Present:

Rodney Wright – HOA Management

Proceedings:

- Meeting called to order at 6:05p.m.
- 10-10-11 Board meeting minutes – previously emailed (approval vote –unanimous)
- Rodney will post 6-18-11 members meeting – preliminary minutes to website

Treasurer's Report - Documents emailed by HOA Management (approval vote -unanimous)

- Delinquent Dues – Discussion on 2 Foreclosures; Rodney explained these accounts will be credited but we can invoice new owners. Motion to credit Brand Investment properties. (approval vote – 3 yes, 1 no TC)

Old Business

1. Insurance Claim Update –
 - A. Sheetrock Damage in Meadows clubhouse – Ryan will forward vendor information to Rodney. Rodney will coordinate new or different vendor to repair ceiling.
 - B. Sun Awnings – Tim will evaluate repair and removal for winter – No Update.
2. Shared Well Contracts
 - A. Legends – Discussion on Legend's HOA tapped into AHSFMA well/sprinkler system behind Legend's clubhouse last year & price to charge HOA. Sarah provided spreadsheet of 2012 utilities through November as reference for expenses. Motion for HOA Management to issue an invoice to Legend's HOA for \$771.24 for 2011 usage. (approval vote -unanimous) Request a contract be approved before sprinkler start-up in 2012.
 - B. Enclave – Will need to complete a contract before next year. – NO update

New Business

1. HOA Management Contract – Previously emailed to Board for review. Motion to approve new & revised 1 year contract at current price. **(approval vote – unanimous)** Tim Clark signed contract. Rodney will email copy of signed contract.
2. 2012 Invoices – HOA Management will mail by 12-15-11. Discussion on 2012 meeting calendar. Sarah will email Rodney meeting dates form to be included with invoices to members.
3. 2012 Budget – Sarah provided spreadsheet with suggested budget. Discussion, revise and defer until January meeting so we will have all of 2011 expenses.
4. Parking Lot Light @ Meadows – Rodney received notice from a member of light not working. Need a basket truck approximately 425.00 to repair. Ryan wants to research. Decision deferred to next meeting.
5. Security System Update & Parking Lot Lights – John suggested lights at pool house and parking lights might deter vandalism. Decision deferred to next meeting.
6. Basketball Goals – Motion to purchase (2) new heavy duty (gorilla/goliath) BB assemblies for Meadows and Fairways, if on sale for \$1,500.00 (for both). Ryan will coordinate. **(approval vote – unanimous)**
7. Social & Educational Gatherings – Ryan would like to discuss and organize community gatherings.

Next Meeting Dates

- 2012 AHSFMA Board Meeting – Jan 9th
- 2012 AHSFMA Members Meeting – Jan 21st

Meeting adjourned at 8:21pm

Minutes submitted by Sarah Funke