

Auburn Hills Swimming Facility Master Association (AHSFMA) Board Meeting Minutes – October 12, 2015

Board Members Present:

John Oborny, President (President of Enclave)
Sarah Funke, Treasurer (Director at Large)
Debbie Travis, Director at Large (President of Fairways)
Sara Kepley, Director at Large (President Legends/Meadows)
Dan Withers, Vice President (Director at Large)

Board Members Absent:

Bill McCalley, Director at Large (Representative for Ironwood)
Linda Flick, Secretary (Representative from Stoneleigh)

HOA Management Services Present:

Rodney Wright and Carrie Draut

Call to Order at 6:34 p.m.

Approval of Minutes:

- **Motion: To approve minutes from August 10, 2015 regular Board Meeting. Vote: Motion. Approved unanimously by Board Members present and voting. Resolve: Minutes ready to be posted on website.**

HOA Management Report given by Rodney Wright and Carrie Draut:

- **Routine financials were distributed to the Board Members.**

Treasurer Report Given by Sarah Funke:

- **Budget is on target and the Association is going to have more expense than income this year due to extra pool expenses. However, the Association didn't end up spending as much on flooring or trimming as anticipated.**

New Business:

- **Discussed changes and proposed pool rules to be updated and presented to the members at the January 2016 annual meeting.**
- **The steps at the Enclave pool need repaired again. They are under warranty and will be repaired by Bath Crest. Bath Crest is also doing the Legend's pool steps at no cost since the repair did not last very long. Bath Crest will repair in spring of 2016.**
- **Discussed getting member emails and list so that communication could occur more frequently if needed.**
- **Discussed the vandalism that occurred over the summer at the pools and clubhouses.**

- **Motion:** To have HOA Management get another bid for the Fairways bathhouse to fix guttering and proceed with bid if at or below \$300 for the repair. **Vote:** Motion approved unanimously by Board Members present and voting. **Resolve:** HOA Management to contact vendor to get estimate and repair completed.
- **Motion:** To have HOA Management contact the person that hit the Bradford Pear Tree on 135th near the Enclave and then contact their insurance company to file a claim to get the tree repaired/replaced. **Vote:** Motion approved unanimously by Board Members present and voting. **Resolve:** HOA Management to contact person who hit tree and insurance company to proceed with claim.
- A discussion occurred regarding the following items: surveillance system, security at the pools and security personnel, new door locks at the Meadows Clubhouse, Meadows light fixture repairs, tree overhanging homeowner property near Legend's clubhouse, general winterization and maintenance at each pool and/or clubhouse, trimming of pine trees at Enclave, and gate issues at the Enclave pool.
- **Motion:** To have Andy Stalaard fix the fence at the Enclave swimming pool. **Vote:** Motion approved unanimously by Board Members present and voting. **Resolve:** HOA Management to contact Andy Stalaard to initiate repair.
- The annual member's meeting is scheduled for Saturday, January 9, 2016 @ 10:00 a.m. at the Golf Course Clubhouse.
- The proposed regular board meeting dates for 2016 are as follows:
 - January 9, 2016, after annual meeting
 - March 14, 2016
 - May 9, 2016
 - June 13, 2016
 - August 8, 2016
 - October 10, 2016
 - December 12, 2016

Meeting adjourned at 8:37 p.m.

Next board meeting is Monday, December 14, 2015 at 6:30 p.m. All board meetings are at the Legends Clubhouse.