

Farmington Meadows Board Meeting Minutes

August 13, 2009

The meeting was called to order at 7:09pm. Board Members and some neighbors were in attendance.

Agenda Items:

Financial Update/Audit – Tom Bartlett: Financial report sent out. Pool costs were higher than expected in budget, but overall finances are stable. Audit will be presented at September meeting. Discussion of who would do audit and work on committee. Doris Sojourner and Russell Day have volunteered.

Pool Update – Rick Wycoff: Some problems with pool but they have not been too expensive with help of pool company. Baby pool had a leak in the pump area after storm. Concerns about pump pressure. Margaret Day has returned to school and is no longer managing pool. Austin Cash is currently managing pool. Second Sunday of September is the date set for closing the pool. No complaints or problems noted.

Clubhouse Update/Dive In Movies – Sharon Day: Last dive-in movie scheduled for tomorrow night at dusk. Neighborhood Bunko will start on the third Tues of each month. It is free for ladies in the neighborhood. Donna Staub is coordinating. Rentals down this year. Will put reminder in newsletter to remind neighborhood of availability of clubhouse. August 15 is the date to choose Yard of the Month.

Website Update – Chuck Blaha: Financial reports up to date. Minutes and newsletters are also available. Plans to update Board Member page with pictures and information after the election in September.

Grounds – Cynthia Mealer: No problems or concerns. Serviced by Critter Ridders in August as scheduled.

New Neighbors – Doris Sojourner: New neighbor 8030 Breezy Creek – Vanessa Shoemaker. Given information and welcome packet.

Board Elections/Association Meeting: Elections and Association Meeting on Sunday, September 27, at 2:00. Recruited prospective Board Members through July 31. Additional time was needed to find a volunteer for the treasurer, Bill Kelley. Newsletter and ballot will go to the Andersons' for printing next week.

Hiring Bookkeeper: Tom Bartlett provided a recommendation for responsibilities of Treasurer and Bookkeeper. Kelly Richert has made some inquiries about services available. Pam Cash has offered to help find a qualified Bookkeeper. Approximately 10-15 hours per month are estimated. Suggestion made by Betty Lovelace to put position in newsletter in case a neighbor is qualified and interested. Additionally request input from qualified neighbors to assist with audit. Discussion regarding possible ways to access information by committees without needing to exchange hardware. All records are in QuickBooks.

No new business was presented.

Meeting adjourned at 7:46pm.

Next meeting September 10 at 7pm.