

Auburn Hills Swimming Facility Master Association (AHSFMA) Board Meeting – Monday 06/13/11, 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)
Bert Barrett – (Stoneleigh - President)

Others Present:

Rodney Wright – HOA Management
1 Pool Member – sign in sheet on file

Proceedings:

- Meeting called to order at 6:05p.m. by Tim Clark

- 5-09-11 Board meeting minutes – previously emailed (**approval vote –unanimous after revision**)
- 5-14-11 Emergency Board meeting minutes – previously emailed (**approval vote -unanimous**)

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

- Missing Budget Numbers on Income Statement – Rodney will have his staff add the budget numbers into their accounting system.

Old Business

- Exempt Statement: Discussion on Board's position. Statement was approved in 5/9/11 minutes.
- Delinquent Dues – 33 members have unpaid dues totaling \$18,058.69. Rodney will contact Brand investments. Sarah, John & Ryan volunteered to contact the remaining delinquent members. Discussed placing liens on all past due members.
- Water Bills – Rodney gave summary of 2010 pool houses winterize/shut down at Fairway and Enclave. Enclave's Feb/Mar. water bill was \$4,249. & reduced to \$2,148. Fairway's Feb/Mar water bill was \$1,927.; the association will receive a credit for \$930. He was asked to email copies of his statement and the current HOA Management contract to all Board members.

New Business

- Elections of Officers – Tim was voted in as President. Discussed if we could fill vacant Director at large position & Ironwood representative position. Tim said we could appoint replacements. He will contact Lynn about Ironwood's position. Replacements deferred until after the 6/18/11 members' meeting.

- Facilities Update -
 - Legends –
 - Trees – Many dead trees and limb that need to be cut and removed. Ryan will schedule a work day and ask for volunteers at the Members’ meeting on 6-18-11.
 - Fountain - Ryan had a request from a member on the fountain behind Legend’s clubhouse. Rodney said Complete Landscape has it. HOA Management will coordinate picking up and storing the fountain and pump. Discussion on expense of installation, bulbs & electricity to run this fountain.
 - Trash - 2 bins pick up on Thursday. Ryan will request a volunteer to take to the curb.
 - Fairways –
 - Trees - Tim requested replacements – Deferred until later meeting & finances improve.
 - Trash – small trash can in bathroom – pool service will empty
 - Enclave –
 - Trash - 1 bin pick up on Sunday. John volunteered to take bin to the curb.
 - Meadows –
 - Badge card system mother board for parking lot gate. According to Rodney, it is on order. It was used to repair the unit at the Fairways facility. Replacement will allow access from both gates at the Meadows and provide a spare if the other facilities need a new one.
 - Trash - 2 bins pick up on Thursday. Ryan or volunteer will take bins to the curb.
 - Pool Patch – Discussion on 2010 damage and repair. Ryan is checking on damage statement from Platinum Pools. Ryan will check to see if we can file an insurance claim this late after the incident without a police report.
 - Ceiling Sheetrock Repair – Need to repair damage from 2010 storm. We need to get estimates for repairs.
- Lawn Care Contract – Ryan gave summary of his proposal. Decision deferred until end of the year.
- Pool Problems –
 - Rodney informed Board that the city inspector came and we received (0) violations.
 - Rodney informed Board of members and dog in pool at the Legend’s. Also, some people are allowed in with other members without having working badge cards of their own.
 - Sarah requested Rodney to see why members badge cards worked during entry, but did not work when they wanted to exit. It has happened on (2) occasions at the Fairway’s pool to members with working badge cards. Rodney will contact Andy Stallard to evaluate.
- Agenda for June 18, 2011 Members’ Meeting – Discussion on topics, improvements & volunteers.

Next Meeting Dates

- 2011 AHSFMA Board Meetings – Aug.8th, Oct.10, Dec.5th

Meeting adjourned at 9:25pm

Minutes submitted by Sarah Funke