

**Auburn Hills Swimming Facility Master Association (AHSFMA)
Board Meeting – Wednesday 2-09-11, 6:00pm at Legends Clubhouse**

Board Members:

Present:

Lynn Joynt – Treasurer - (AH North/Ironwood - Sub for President)
John Oborny – Director (Enclave – President)
Bert Barrett – Director (Stoneleigh - President)
Tim Clark – Director (Fairways – President)
Ryan Nall - Director (Legends/Meadows –President)
Sarah Funke – Director At Large

Absent:

Patrick Knipp – Director At Large

Others Present:

Jay Russell

(8) Pool Members – Copy of sign in sheet on file

Proceedings:

- Meeting called to order at 6:18p.m. by Lynn Joynt

- 1-3-11 Board meeting minutes – discussion & approval (vote - unanimous)
- 1-5-11 Special Board meeting minutes – discussion & approval (vote - unanimous)
- 1-15-11 Members meeting minutes – Deferred to next Members' meeting per Tim Clark

- Treasurer's Report – Budget 2011- Presented by Lynn Joynt

2011 financials were not presented

- Budget 2011 (attached)

Long discussion on if treasurer's proposed budget was adequate for 2011 maintenance.

Noted 2010 Income shows \$211,415.60. \$60,000.00 is payment of 2011 dues received in Dec. 2010.

Sarah did not think there was enough money allocated in the budget for all necessary expenses and asked to increase the expenses and submit to Developer for subsidy according to Declaration.

Lynn informed everyone that she did not agree. The budget shows \$12,000.00 for misc repairs. The expenses on the budget should not be more than the projected income.

Jay Russell spoke on previous board spending, previous board letters & subsidy. He said he would not subsidize the pool association.

Members requested Board to prioritize and list repairs needed. Board minutes from Aug and Oct showed several items that needed repaired in 2010. Examples - Enclave bathhouse soffits and wood rot, Liner for pool in Fairway's and other items.

Discussion on Volunteers - List of volunteers from 1-15-11 Member's meeting was given to Ryan Nall. A copy of the volunteer list will also be given to HOA Management to be filed with the 1-15-10 minutes.

Bert made a motion to add the repair items listed on the previous Board minutes to the list of improvements for 2011, add 1,000.00 to landscaping maintenance line and accept the budget.

Ryan Nall summarized Members concerns & 2nd motion, (vote - 4 yes, 2 no (Tim Clark & Sarah Funke)

Lynn informed everyone that we might be able to get a refund for property taxes that were paid in previous years.

Members discussed better notification of AHSFMA Board contacts and meetings.

Members discussed possibility of property value reduction and possible problems with home sales in the area with continued friction within the pool association.

- Election of Officers

President – Lynn Joynt

Vice President – Tim Clark

Treasurer – Bert Barrett

Secretary – Sarah Funke

- Discussion of signature cards on bank accounts. Noted HOA Management signs checks.
- Member asked what are the checks and balances for HOA Management duties.

- Old Business

None discussed

- New Business

HOA Management received a request from a member at 15014 Moscelyn to get out of the pool association.

Does exemption = lot purchased before annexed into AHSFMA (recorded date 4-26-2001)

Deferred until next Board meeting

Meeting adjourned at 9:30pm

Minutes submitted by Sarah Funke