

**Auburn Hills Master Swim Facility Association (AHMSFA)
Board Meeting - Monday 8-30-10, 7:00pm at Legends Clubhouse**

Attended:

Jason Ciesielski – Legends/Meadows
Lynn Joynt – AH North/Ironwood
Bert Barrett – Stoneleigh
Sarah Funke – Fairways (Sub for President)
Rodney Wright – HOA Mgmt

Gordon Long – impromptu visit

- 2nd notice to remove birds & fix flew in Legends clubhouse
- Suggest volunteer work day for pool/clubhouse areas

Discussion:

Enclave: Bert reported wood damage on soffit of Enclave clubhouse. Member had to adjust gate on pool area. Suggested leaving Enclave pool open past Labor Day weekend.

Fairways: Sarah reported pool has several patches that were pulled off during season. Repair options did not fix gate so the gate was broken all season. Requested all old-new minutes of AHMSFA meetings be posted on web site or compiled and kept with board/management for member's access.

Legends/Meadows: Jason reported Legends will pay for new irrigation piping and bigger pump to use on south side pond from clubhouse. Legends & Meadows gate needed adjusted during season. Damage to liner (Meadows?)

Lynn Joynt: Suggested programmable thermostats in clubhouse to help reduce utilities.

Rodney Wright:

- Suggested new security systems – Fairways 1st because of high vandalism
- Suggested landscaping bid include flower beds
- Suggested new epoxy coating instead of liners. Need to schedule replacements
- Explained his fee will be higher next year because of additional duties not explained on 2010 quote.
- Looking into new long term financing.
- Will turn all cards off after all pools close. Members will have to call & activate cards next year. This will confirm name, address, card# and full payment.
- Jason asked about raising fee for one year – Rodney said not feasible to change for one year. Talked about charging 5.00 for each payment - \$155.00 due Jan 1st & 2nd \$155.00 payment due May 1st. This will help off-set additional billing & postage fees. Insert of pool rules and pool keys should be with invoice.
- Talked about charging \$25.00 for use of clubhouse. Will invoice user after use for any damage. (Have not had any damage from previous users)

Tasks:

Bert will ask Jerry Decker for pool documents - old minutes, financials...

Rodney –

1. Install new post & crossbar on gate at Fairways Pool – (Unanimous vote)
2. Pool closing. Enclave will stay open as long as weather and usage is good.
3. Obtain bids on installing programmable thermostats
4. Obtain bids of new security systems – multiple options (Fairways 1st)
5. Obtain bids for sprinkler, flower beds, lawn care for 2011
6. Obtain key for sprinkler timer boxes
7. Obtain other options for web-site management – (slow response)
8. Confirm budget is up to date with all expenses/invoices

October Meeting:

- Review financials
- Approve 2010 projects if money is available.
- Compile 2011 projects
- Vote on payment plan &/or fee
- Vote on vendors for services
- Discuss Dec. General Meeting