

Meeting Minutes – Huron Farms Association Board of Directors

Date: Tuesday January 24, 2006
Where: Argiero's Italian Restaurant in Dexter Crossing Shopping Plaza
Time: Meeting called to order at 5:30 pm
Adjournment: Meeting adjourned at .. pm

Quorum

Quorum was reached and the following board member(s) were in attendance.

Name	Position
Thomas Phillips	President
Scott Hershner	Vice President
Gloria Johnston	Treasurer
Todd Robinson	Secretary

Charles Bricker from Kramer Triad Management was present at the meeting.

Approval of Minutes

The meeting minutes dated October 10, 2005 have not been completed.

Board Business

Co-owners Quorum: No homeowners were present.

- Presidents Report: Provided by Thomas Phillips, President.

Developer's Report: A report was not provided.

Property Managers Report: See attached report provided by Charles Bricker.

Old Business:

Island Landscape Project. Kraemer Triad is to gather bids for the project. Board of Directors decided that approval for the project could be coordinated via email to hopefully start fall of 2006.

Snow Removal. Certain streets in the subdivision have not been turned over to the city to maintain.

Entrance Sign. Two bids have been received to install the entrance sign. Huron Sign was low bidder and has been chosen as the contractor. The installation does not include electricity for night lighting or additional landscaping. Kramer Triad is to gather bids for electricity and lighting to be installed.

- Old Business Continued:

Reserve Study. Board of Directors decided that it would not be worth the money at this time to proceed. A thank you letter is to be sent for the proposal.

- Website Update:

Microsoft Front Page software is \$200 and the website should be registered under the associations' name. There will also be an additional \$250 annual expense for hosting the website. Gloria Johnston will take care of this and the process of handing over the management of the website to Anna Phillips is to begin.

Social Events Update: Easter Egg Hunt on April 16th.

New Business:

Playground Improvements. The cost for these improvements will be \$3501 to remove boards and grade away existing sand and to replace with hardwood mulch.

Sidewalk Installation. Currently there is no sidewalk on the west side of Meadow View between Lake Street and York Court. Gloria Johnston is to contact the city regarding this.

Summary of Motions and Outcomes

Motion

Motion to accept Huron Sign's proposal for entrance sign.
Motion to approve Reserve Study.
Motion to purchase Microsoft Front Page software for website.
Motion to purchase website hosting.
Motion to playground improvements to take place spring 2006.
Motion to adjourn meeting.

Outcome

Passed
Declined
Passed
Passed
Passed
Passed

Adjournment

The meeting of the board was adjourned at 6:50 PM.

Next Meeting

Quarterly Meeting. Scheduled for Wednesday March 29, 2006 at 5:30 PM at Foggy Bottom in the Dexter Crossing shopping plaza.

Annual Meeting. To be scheduled for Thursday May 4, 2006 at the Mill Creek Middle School. Registration to begin at 6:30 PM with the meeting starting at 7:00 PM. Gloria Johnston is to coordinate this location.