

Meeting Minutes – Huron Farms Association Board of Directors

Date: Wednesday March 29th, 2006
Where: Foggy Bottom Coffee Shop in Dexter Crossing Shopping Plaza
Time: Meeting called to order at 5:44 pm
Adjournment: Meeting adjourned at 6:39 pm

Quorum

Quorum was reached with the following members in attendance:

Name	Position
Thomas Phillips,	President
Scott Hershner,	Vice President
Gloria Johnston,	Treasurer
Todd Robinson,	Secretary
Charles Bricker	Kramer Triad Management was also present.

Board Business:

- Co-owners Forum: non present.
- Approval of Minutes: **motion was passed** to approve the October 2005 and January 2006 minutes.
- Presidents Report: see attached report provided by Thomas Phillips.
- Developer's Report: none.
- Property Managers Report: see attached management report provided by Charles Bricker.
- Old Business:
- New Business:
 1. Entrance sign & lighting update: **motion was passed** to table until sign is installed to determine if lighting will be needed.
 2. Mailbox update: to be completed this spring.
 3. Social events update: no early egg hunt. Wellfield Park May 19th potluck/picnic and main course provided by association. Fun & games for children to also be provided.
 4. Island landscape update: **motion was passed** for to award Great Oaks with the contract to start this spring.
 5. Spring clean up: work order by Kramer Triad has been issued.
 6. Sidewalk snow removal: **motion was approved** that the association would no longer provide snow removal except for common areas.
 7. Mailbox maintenance: **motion was approved** to adopt a mailbox maintenance budget as needed. The association will maintain the mailboxes as needed. Budget item under Grounds.
 8. Irrigated islands: association will pay to winterize these areas.
- Motions: see above in bold.
- Next meeting: annual meeting has been changed to May 11th at the Scio Township building on Zeeb Road.