

Meeting Minutes – Huron Farms Association Board of Directors

Date: July 31, 2006
Where: Foggy Bottom Coffee House, Dexter, MI
Time: Meeting called to order at 5:30 pm
Adjournment: Meeting adjourned at 6:39pm.

Quorum

Quorum was reached with the following board members in attendance:

Name	Position
Thomas Phillips,	President
Chad Johnston,	Vice President
John Loudermilk,	Treasurer
Bob Robke,	Secretary
Todd Robinson,	Director
Charles Bricker	Kramer-Triad Management was also present.

The meeting was called to order at 5:35pm.

Agenda Items:

- I. Approval of Minutes**
 - a. Motion was passed to table approval of March 29, 2006 Board Meeting and May 11, 2006 Annual Meeting of Co-owners minutes until next meeting.
- II. Co-owners Forum**
 - a. None present.
- III. President's Report**
 - a. Landscape Committee Forming
 - i. There will be a committee forming to address, among other things, dead or dying trees.
 - ii. Co-owners who have expressed interest are Jeff Martens and Bob Bricauter.
 - b. Status of dead trees
 - i. Trees along Meadowview
 - ii. Dead pine tree near the old model home
 - c. Great Oaks – walkthrough of landscaping work
 - i. John Loudermilk did the walkthrough and inspected the sites where Great Oaks did work. He found that the work accurately reflected their bid plans.
 - ii. Payment will be made to Great Oaks.
 - d. Pet Courtesy
 - i. For the next newsletter, we should consider adding a note about pet courtesy.
 1. e.g., cleaning up after your pets, leash law reminder, etc.
 - ii. John Loudermilk noted that when he was doing the landscaping walkthrough, he took note of the conditions of the island that

received complaints at the annual meeting (see annual meeting minutes, open forum, item 6). The mess is from geese, not dogs, and John even observed the geese gathering on the island in question.

IV. Association Manager's Report

- a. None.

V. Old Business

- a. Motion was passed to combine the "Old Business" and "New Business" items into one – "Board Business."

- i. This shall be reflected in future meeting minutes.

VI. New Business

- a. Mailbox replacement update

- i. Phase 1 of the mailbox replacement is complete.
 - ii. Discussion regarding when to begin the next phases, or if the entire sub should be replaced at once.

- 1. Motion was passed to table the issue until a later date.

VII. Association Manager's Report

- a. BOD members received copies of independent financial audit conducted by Myler & Associates, P.C. for years ending December 31, 2003 and 2004.

VIII. Schedule next meeting

- a. Tentatively scheduled for October 16th pending review of BOD and Association Manager's schedules.
- b. Time and place are expected to remain the same.

- i. 5:30 pm at Foggy Bottom Coffee House

IX. Adjourn Meeting

- a. Motion was passed to adjourn meeting at 6:39pm.