

Huron Farms Association Board Meeting

January 21, 2008

Foggy Bottom Coffee House, Dexter, MI

Quorum was NOT reached. The following Board members were in attendance:

Todd Robinson, President

Bob Robke, Secretary

Jim Kozlowski and Jessie Wert from LandArc were also present.

The following board members were absent:

John Loudermilk, Treasurer

Scott Kraft, Vice-President

Kris Meyer, Director

Discussion Items:

Please note that this was not an official meeting and no decisions were made on any of the following discussion items. This is informational only.

- I. Financials
 - a. Jim and Jessie inquired about who did our financial audits.
 - b. Mylar and Associates, PC was used previously.
- II. Reserve study
 - a. We might want to consider having one done.
- III. Contracts
 - a. Discussed contracts needed (irrigation, lawn, snow, etc.)
 - b. Who is "Association Maintenance"? – is this KT's maintenance company?
- IV. LandArc will transfer the Village water bill from KT to LandArc
- V. Political signs, boats in driveways, etc.
 - a. Suggested to send out a flyer or putting note in next newsletter.
- VI. Association attorney
 - a. Discussion about whether to retain or change attorneys.
- VII. Children playing signs
 - a. Bob to email relevant communications from Chick Bricker.
- VIII. Website
 - a. Discussion about whether to keep current website or let LandArc site be the main point of contact. One important thing to consider is that

huronfarms.com is a recognizable URL. Possibly coordinate with LandArc. More discussion is needed.

- IX. Quarterly newsletter will be published by LandArc (BOD previously agreed to this). Jessie to email Todd due dates. All we need to do is send them the articles and they format it.

- end -