

MINUTES – DRAFT

Board of Directors for Farmington Comprehensive
September 28, 2023
6PM Farmington Social Center

Roll Call – Proof of quorum of Board Members

Present – Al Grant, Dick Sterne, Jill Rufus, Doug Leech, Kim Cheatham
Also present were Doyle Allen – Developer, Holly Snead – Brownstone
Absent – Floyd Anderson
Homeowners present – Kim Grant

Proof of Notice of meeting was placed on the community calendar.
Approve draft meeting minutes – Minutes from August meeting were approved as submitted.

Reports of Officers and Committees

Social – Kim Cheatham requested \$200 to cover Santa expenses on December 3, 2023 for Santa’s Ride Through Farmington. Request was approved.

Financial – Dick Sterne voiced concerns regarding the pool loan is not set up on the financial report. Jennifer and Dick will work together to get that set up.

Pool – Holly Snead reported that there were less memberships this year, totaling 312. Holly went over pool financials.

ARC – Doug will compose a clarification letter to be sent out regarding ARC guidelines.

New Business

Doug Leech is getting landscaping quotes and insurance quotes.

Letter will be sent out to Jay Higginbotham regarding repairs on his unit needing to be completed as well as landscaping issues.

Gym repairs are desperately needed. A quote was presented by Holly for a gym remodel which was tabled until a survey can be completed to see what the community wants to see in the gym and how much usage the gym is getting.

Doug was going to address Pam Dawson’s broken window that needs to be fixed. Adrian was supposed to be taking care of this. A letter will be sent to Adrian giving him a deadline. If it’s not done, then the amount to fix the window will be deducted from monies owed to him for landscaping.

Annual meeting date will be June 2024 which will be the first year of the new board. Current board serves three years or whenever a board member wants to come off.

Adjourn – 7:15

Next Meeting – October 12th, 6pm at the Clubhouse Social Center

Submitted,

Kim Cheatham, Secretary