

MINUTES – DRAFT

Board of Directors for Farmington Comprehensive
November 30, 2024
6:45PM 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 Holly Snead – Brownstone
Absent – Floyd Anderson
Homeowners present – Kim Grant, Derrick and Linda McFann

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

Reports of Officers and Committees

Financial – Accounts Receivable has improved greatly. Ending the year on a positive cash flow.
Motion to adopt the budget. Approved to pass.

Management Report – Year end recap sent out to the membership. Holly met with Doyle to get an accurate map of Farmington.
Doug is still getting insurance quotes. Making sure the coverages are the same and comparing too the current policy.
Doug will get a quote from Lumos for the clubhouse. Trash removal will move from GHL to Bays Trash Removal on Jan. 1.
Clarify enforcement policy on RV's, Motorhomes and Boats.

Social - \$1400 to be added to the budget for Farmington events.
Kim and Jill will put together ideas and suggestions for area off of Helmsdale down the gravel road.

Open Forum –

McFann – Units in Section 17. Landscaping discontinued. Weeds are tall. Homeowners are upset. Two units are still under construction and have been for 2 years. One has been rented and the balcony railing is missing. Jay Higginbotham owns the units.
Doug to compose a violation letter to send to the board for approval. Letter will be sent out.

Next Meeting – No December meeting. Next meeting will be January 11, 2024 at 6pm.

Adjourn – 8:00pm

Submitted,
Kim Cheatham, Secretary