

MINUTES – DRAFT

Board of Directors for Farmington Comprehensive
January 11, 2024
6:00PM Farmington Social Center

Roll Call – Proof of quorum of Board Members

Present – Al Grant, Dick Sterne, Doug Leech, Floyd Anderson, Holly Snead, Kim Cheatham
Absent – Jill Rufus
Homeowners present – Kim Grant, Colin Irby, Frank Keating

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

Reports of Officers and Committees:

Doug/ARC – Signed the contract with Kennect for landscaping. The pond off of Helmsdale is not in good condition. It needs to be cleaned up in order to be maintained. Kennect is going to give a quote.

Front entrance signs need to be painted.

Parking lot lighting addressed. Blubs need to be replaced and extra lights need to be added.

Letter needs to be sent out regarding properties that are not compliant with fencing and sheds. Letter will come from the ARC committee.

Dick/Financial – Finance report was distributed. Positive cash flow.

Holly/Management Report – Pool manager and staff need to be hired. Checking with YMCA to see if they have anyone who would be interested. Posting the job at the aquatic center at Liberty.

Gutters on the clubhouse need to be cleaned.

Clubhouse needs to be pressure washed.

Kim/Social – Easter Egg Hunt on March 30th at the clubhouse.

Open Forum –

Colin Irby and Frank Keating from the Townes were present.

Adding Colin to the BOD.

Motion approved by Dick and Floyd.

Next Meeting – No December meeting. Next meeting will be February 22, 2024 at 6pm.

Adjourn – 7:10pm

Submitted: Kim Cheatham, Secretary