

MINUTES – DRAFT

Board of Directors for Farmington Comprehensive

August 8, 2024

6:00PM Farmington Social Center

Roll Call – Proof of quorum of Board Members

Present – Al Grant, Doug Leech, Dick Sterne, Holly Snead, Kim Cheatham, Colin Irby, Jill Rufus, Floyd Anderson

Present – Jennifer Luckado, Chad Mooney, Kim Grant, Joe Aboid

Proof of Notice of meeting was placed on the community calendar.

Approve draft meeting minutes – Minutes from June meeting were approved as submitted.

Reports of Officers and Committees:

Reports submitted and emailed prior to meeting.

Doug/ARC – Approved a pergola on Stoney Ridge. Approved fence at 1152 Helmsdale. Landscaping made aware that there is a tree that needs to be taken down. Light bulbs are to be replaced at the clubhouse.

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

Holly/Management Report – See submitted report.

Kim/Social – BTS event on August 10th. Brownstone graciously donated \$500 for additional pizzas and supplies for the event because we were over budget. Tina Friar donated \$500 for the event.

Rufus Group will sponsor Santa's Ride this year on December 14th.

Open Forum –

Joe Aboid – stated there is an issue being able to see turning out of Glade Springs due to the sign. Water coming under concrete bunker. (This is due to a spring under there, nothing can be done.). Tree by the additional parking area on Helmsdale is hanging over the road. Wants it trimmed back if possible. Doug to take a look. Asked about individual pool day passes to be considered for 2025 season.

Chad Mooney discussed the signs on Farmington and whose responsibility they are. He stated that maintenance of those signs cannot be paid with association funds. Doug to confirm who has the land/easement that the signs are on.

Executive Session – Discussion of contracts with Brownstone.

Next Meeting – September 12th at 6pm.

Adjourn – 7:45pm

Submitted: Kim Cheatham, Secretary