

**FARMINGTON CHASE ASSOCIATION**

**June 17, 2008** ◆ **7:00 pm**

**Board of Directors Meeting Agenda**

Farmington Chase Clubhouse

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- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes from the May 27, 2008 Meeting
  - IV. Audience to Visitors
  - V. Status of Outstanding Issues (see attached Unfinished Business addendum)
  - VI. President's Report
  - VII. Vice Presidents Report
  - VIII. Committee Reports
    - Maintenance Committee
      - i. Walk-Around Inspection
        - 1. Progress of Association Repairs
        - 2. Status of Compliance / Non-Compliance
    - Neighborhood Watch Committee
    - Architectural Control Committee
    - Audit Committee
    - Landscaping Committee
    - Farmington Chase Newsletter
    - Website Committee
    - Social Committee
    - Welcome Committee
  - IX. New Business
    - Financial Report
    - Update on the 2008 Tag Sale
    - Parking Compliance
    - Other Matters
  - X. Adjournment
  - XI. Executive Session

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**ADDENDUM - UNFINISHED BUSINESS**

**Updated 6/9/2008**

<b>Task #</b>	<b>Date Initiated</b>	<b>Task</b>	<b>Action for</b>	<b>Date Due</b>	<b>Follow Up</b>
001	9/6/2007	Provide report of outstanding siding loans	Bill Nardi	4/22/2008	3/26/08 - Summary re: end date for individual loans needed / 5/27/08 - required at the June 17 BOD meeting
010	3/25/2008	Schedule Keith Knecht to repair/replace garage light fixtures - #33	Bill Nardi	4/22/2008	4/9/08 - waiting on #33 response to schedule electrician. (as of 4/22/08 still unresponsive) 5/27/08 - Chip Howley to speak to owner (who has been hospitalized)
013	1/22/2008	Back fill curbs with dirt (Spring 2008 project)	Bill Nardi		3/25/08 - Imagineers to take care of winter damage (working with Central Sealing) / 5/27/08 - Curbs to be fixed at same time potholes are fixed (5/28/08)
014	1/19/2008	Call vendors for group pricing for Fall 2008 vent cleaning	Audrey Kozma	6/1/2008	5/21/08 - Bill directed to have Audrey call Duct Works and Calco. Other bids welcome - Imagineers to locate additional vendors.
017	3/25/2008	Painting bids - obtain now in order to accurately forecast project into future budget(s) <i>Note: scope of job includes painting in the entire community of garage doors &amp; trim, garage side entry doors &amp; trim, shed doors &amp; trim, front privacy fences, rear privacy fences, deck railings &amp; top boards</i>	Bill Nardi	7/1/2008	5/21/08 - Bill Nardi directed to get one bid only for now (to use in building 2009 budget)
020	3/25/2008	Garage lights - purchase new lights for clusters 6 & 7	Bill Nardi		4/22/08 - lights on order / 5/27/08 lights on back order
021	3/25/2008	Garage lights (Clusters 6 & 7) - schedule Keith Knecht to install	Bill Nardi		5/27/08 - dependent on receiving the light fixtures
030	5/14/2008	Return +/- 64 frosted light globes for credit (credited by extra fixtures to keep in stock)	Bill Nardi		5/27/08 - will return when Cluster 6 & 7 lights are ready to be picked up
024	3/25/2008	Road repair bids (for budget planning purposes/do not schedule) - break down costs for main road, and costs for each cluster	Bill Nardi	7/1/2008	Bill Nardi to ask Central Sealing for quote
031	5/27/2008	Schedule Sidewalk Repairs - May 2008 DEK Concrete proposal for sidewalk repairs (Association responsibility) = \$16,866. July 2007 quote = \$9,772.00.	Bill Nardi	5/17/2008	Bill Nardi to review sidewalk repairs for severity of repairs necessary - may need to spread this project over 2 years due to higher than anticipated final cost of repairs. Paul Mancarella requested add'l bids to be obtained.

Disclaimer - This agenda is subject to change without notice. Although we try to provide a comprehensive agenda, if necessary, a revised agenda may take precedence at the scheduled meeting.