

**FARMINGTON CHASE ASSOCIATION**

**July 22, 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 June 17, 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. Trash Compactor Update
    - ii. Walk-Around Re-Inspection Update
  - Neighborhood Watch Committee
  - Architectural Control Committee
  - Audit Committee
  - Landscaping Committee
  - Farmington Chase Newsletter
  - Website Committee
  - Social Committee
  - Welcome Committee
- IX. New Business
  - Fall 2008 Duct Cleaning – selection of a vendor
  - Financial Report
  - Other Matters
- X. Adjournment
- XI. Executive Session

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**Board of Directors Meeting Agenda**

Farmington Chase Clubhouse

**ADDENDUM - UNFINISHED BUSINESS**

**Updated July 2, 2008**

<b>Task #</b>	<b>Date Initiated</b>	<b>Task</b>	<b>Action for</b>	<b>Date Due</b>	<b>Follow Up</b>
<b>014</b>	1/19/2008	Call vendors for group pricing for Fall 2008 vent cleaning	Audrey Kozma	<del>6/4/2008</del>	Bids received from: Duct Works, Lint-B-Gone, Calco. <a href="#">Audrey to include all bids in 7/22/08 BOD package.</a>
<b>017</b>	3/25/2008	Painting bids - obtain now in order to accurately forecast project into future budget(s) Note: scope of job includes painting in the entire community of garage doors & trim, garage side entry doors & trim, shed doors & trim, front privacy fences, rear pri	Bill Nardi	7/1/2008	6/17/08 - Bid of \$32,000 incl. w/6/17/08 BOD packet. <a href="#">Bill Nardi to get one more bid.</a>
<b>021</b>	3/25/2008	Garage lights (Clusters 6 & 7) - schedule Keith Knecht to install	Bill Nardi		7/2/08 - process to contact owners for garage access underway ( <a href="#">Ray Howland</a> )
<b>024</b>	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	6/17/2008- Verbal bid for main road: \$250,000. <a href="#">Bill Nardi directed to get add'l. bids for each Cluster. Chip Howley to get bid from Tobacco &amp; Sons.</a>
<b>031</b>	5/27/2008	Bill Nardi directed to obtain 2 add'l. bids to compare to \$16,866 DEK Concrete proposal. Time is of the essence.	Bill Nardi	6/17/2008	6/17/08 - <a href="#">Bill Nardi to get add'l. bids from Vinnie Massena and Dominick Collasoe.</a>
<b>032</b>	6/11/2008	One siding repair bid received from Dan-N-Sons. Bill Nardi to get two more bids. Time is of the essence.	Bill Nardi		<a href="#">Mike Agnew to Bid. Imagineers looking for a 3rd bidder.</a>
<b>033</b>	6/11/2008	Call Comcast regarding open box and exposed wire at rear of Cluster 3 parking lot where it meets with Cluster 2 back yards	Audrey Kozma		
<b>034</b>	6/11/2008	Exposed AT&T wires at 93 and Comcast wires at #125. Issues open too long - need follow up by Imagineers.	Audrey Kozma		7/2/08 - <a href="#">Bill Nardi to follow up with Comcast</a>
<b>035</b>	5/1/2008	Disconnect -- old garage lights for each cluster have a meter - the association is charged approximately \$10/month for each meter	Bill Nardi		7/2/08 - <a href="#">Bill Nardi to contact Keith Knecht via email for update</a>
<b>036</b>	6/17/2008	Obtain pricing for removal of vegetation from tops of CL&P light poles.	Bill Nardi		CL&P will not do - <a href="#">Arborist to be contacted by Bill Nardi for quote</a>
<b>037</b>	7/2/2008	Bill Nardi to identify & report on violation fines. Imagineers to build a report or create a process to provide a monthly report.	Bill Nardi	8/1/2008	

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.