

FARMINGTON CHASE ASSOCIATION

August 26, 2008  **7:00 pm**

Board of Directors Meeting Agenda

Farmington Chase Clubhouse

Page 1 of 2

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from the July 22, 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. 2nd Dumpster Pad / Asphalt Repairs in front of Club House
 - ii. Resolving the issues of 2007/2008 Sidewalk repairs
 - iii. Status of Duct Cleaning
 - iv. Fireplace Flue Cleaning
 - v. Progress Update - Spring 2008 Walk-Around Inspection Compliance
 - vi. Date for closing of the pool for the 2008 season
 - Neighborhood Watch Committee
 - Architectural Control Committee
 - Audit Committee
 - Landscaping Committee
 - Farmington Chase Newsletter
 - Website Committee
 - Social Committee
 - Welcome Committee
- IX. New Business
 - Financial Report
 - Other Matters
- X. Adjournment

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.

FARMINGTON CHASE ASSOCIATION

August 26, 2008 7:00 pm

Board of Directors Meeting Agenda

Farmington Chase Clubhouse

ADDENDUM - UNFINISHED BUSINESS

Updated August 13, 2008

Task #	Date Initiated	Task	Action for	Date Due	Follow Up	Category
003		Provide 2007 list of sidewalks in need of repair by priority	Bill Nardi			Report
017	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 privacy fences & top rails	Bill Nardi	7/1/2008	6/17/08 - Bid of \$32,000 incl. w/6/17/08 BOD packet. Bill Nardi to get one more bid.	BID / PROPOSAL
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	6/17/2008-Verbal bid for main road: \$250,000. Bill Nardi directed to get add'l. bids for each Cluster. Chip Howley to get bid from Tobacco & Sons.	BID / PROPOSAL
031	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 - Bill Nardi to get add'l. bids from Vinnie Massena and Dominick Collasoe.	BID / PROPOSAL
032	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		Mike Agnew to Bid. Imagineers looking for a 3rd bidder.	BID / PROPOSAL
033	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 Bill Nardi			Call vendor
034	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 Bill Nardi			Call vendor
036	6/17/2008	Obtain pricing for removal of vegetation from tops of CL&P light poles.	Bill Nardi		CL&P will not do - Arborist to be contacted by Bill Nardi for quote	BID / PROPOSAL
037	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			Report
038	7/16/2008	Imagineers to query an accounts payable report of all outstanding amounts owed to the Association - and forwarded to the attorney for Susan Cauley's estate.	Bill Nardi			Report
041	6/22/2008	Curbing Repairs on main road next to unit #148 not done - Imagineers to schedule the vendor to come back	Bill Nardi			Vendor Maintenance Required
042	6/22/2008	Provide report to show money collected from violations / identify where the money is being put in the FC Financial Report	Bill Nardi			Report
043	6/22/2008	Provide report to show money collected by Maintenance Charge Backs / identify where the money is being put in the FC Financial Report	Bill Nardi			Report
044	8/13/2008	Imagineers to send FC residents letter re: Vent/Duct Cleaning requirement for 2008.	Bill Nardi	8/15/2008		Communications

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.