

**FARMINGTON MEADOWS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 2016 – 2:00 P.M.  
DONATO'S PIZZA – HILL ROAD – PICKERINGTON, OHIO**

**PRESENT:** Pam Schneider, Barbara Gargaro, Linda Kosanchick, Jan Alban, and David Bates

**ABSENT:** Jan Hauger, illness

**NEW CONCEPTS:** Dick Miller, Property Manager

The meeting was called to order at 2:00 p.m. by Dave Bates, President.

A motion was made by Linda Kosanchick to approve the January 13, 2016 meeting minutes as written. Motion was seconded by Barb Gargaro and motion passed unanimously.

A motion was made by Dave Bates to table the minutes of the "executive session" meeting on January 26, 2016, until we confer with Kaman & Cusimano, Attorneys. Motion was seconded by Jan Alban; motion passed unanimously. The executive session was held in regards to the current pet policy.

<b><u>FINANCIAL REPORT:</u></b>	Savings - \$180,581.34 (includes 2 CD's & reserve account)
As of 1-31-2016	Checking - \$31,150.20
Total Checking/Savings	\$211,731.54

A motion was made by Pam Schneider to approve the January financial report. Motion was seconded by Barb Gargaro; motion passed unanimously.

**OLD BUSINESS:** The owner's annual meeting will be held on Wednesday, April 20, 2016 at 7:00 p.m. at the Truro Township Fire Station, 6305 East Livingston Avenue.

**NEW BUSINESS:**

- 1) A motion was made Jan Alban to approve the placement of No Parking/Tow-Away signs at the three entrances to the community. Motion was seconded by Dave Bates; motion was approved unanimously.
- 2) A proposal was submitted by Landscape Maintenance to install a retaining wall at 7795 MLS. The board decided to obtain two more bids before making a decision.
- 3) A landscaping request was submitted by 7885 MLS (Thomas), but it was decided to wait until spring before a decision is made on the lawn & removal of 3 bushes. The stumps will not be ground along the fence line at this location after removal of three trees last fall.
- 4) Two 3-bedroom units are for sale at this time (7849 MLN & 2217 MLW).

The next regularly scheduled board meeting will be on Wednesday March 16, 2016 at Donato's Pizza on Rt. 256 in Pickerington at 2:00 p.m.

There being no additional business to discuss, a motion was made by Linda Kosanchick to adjourn the meeting. Motion was seconded by Jan Alban, motion passed unanimously. Meeting adjourned at 3:25 p.m.

*Pam Schneider, Secretary*

Pam Schneider, Secretary  
Farmington Meadows Condominium Association