

**FARMINGTON MEADOWS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 13, 2016 – 1:00 P.M.
DONATO'S PIZZA – HILL ROAD – PICKERINGTON, OHIO**

PRESENT: Pam Schneider, Barbara Gargaro, Linda Kosanchick, Jan Alban, David Bates and Jan Hauger (replacing Linda Hallberg for remainder of her term)

NEW CONCEPTS: Dick Miller, Property Manager, Jody Barford, Administrative Assistant and Bill Rauch (via phone)

The meeting was called to order at 1:09 p.m by acting President, Pam Schneider.

OLD BUSINESS: A motion was made by Pam Schneider to accept the resignation of Linda Hallberg, President, due to illness. Motion was seconded by Dave Bates; motion passed unanimously.

NEW BUSINESS:

- 1) A motion was made by Barb Gargaro to approve Jan Hauger as a substitute for the seat vacated by Linda Hallberg. He will serve on the board until the annual owners meeting in April, 2016. Motion was seconded by Jan Alban; motion passed unanimously.
- 2) A motion was made by Linda Kosanchick to appoint Dave Bates as President of the Board of Directors. Motion was seconded by Barb Gargaro; motion passed unanimously.
- 3) A motion was made by Dave Bates to approve the October 14, 2015 meeting minutes as written. Motion was seconded by Jan Alban; motion passed unanimously,,
- 4) The 2015 Financial Review was discussed by phone with Bill Rauch and all accounts are in order. A motion was made by Barb Gargaro to accept the financial statements for the end of year (2015). Motion was seconded by Pam Schneider; motion passed unanimously
- 5) The Board discussed the 2016 "Action List":
 - a) Roof replacement – Buildings 2, 3 & 4 – we are on Newman's schedule for early Spring, 2016.
 - b) Asphalt will be patched and repaired wherever needed and 1/3 of the complex will receive sealcoat.
 - c) Power washing will be done on stone walls and siding that needs mildew removed.
 - d) Will check Buildings 20-21-22-23-26 and 27 for areas that require paint and maintenance.
 - e) We will get a quote to replace the landscape timbers at Building 10 (7795 MLS) with a stone wall.

BOARD OF DIRECTORS REPORT:

- 1) Linda Kosanchick – Lawns and Landscaping – We will be receiving mulch this spring- timing with trimming and sealcoating need to be coordinated. Also a “boxwood blight” is in the community and killing the boxwoods. Linda will discuss this with an arborist and present Board with a plan of action.
- 2) Pam Schneider – only 1 three bedroom unit (7849 MLN) is for sale at this time.

The next regularly scheduled board meeting will be on February 10, 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 Barb Gargaro to adjourn the meeting. Motion was seconded by Jan Alban, motion passed unanimously. Meeting adjourned at 3:17 p.m.

Pam Schneider, Secretary
Farmington Meadows Condominium Association