

**FARMINGTON MEADOWS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 14, 2015 – 2:00 P.M
TRURO TOWNSHIP FIRE STATION – LIVINGSTON AVENUE**

PRESENT: Linda Hallberg, Linda Kosanchick, Jan Alban, Pam Schneider, Barbara Gargaro and Dave Bates

NEW CONCEPTS: Dick Miller, Property Manager

The meeting was called to order at 2:04 p.m. by Linda Hallberg.

A motion was made by Dave Bates to approve the September 16, 2015 meeting minutes as written. Motion was seconded by Barbara Gargaro; motion passed unanimously.

FINANCIAL REPORT:

Barbara Gargaro – as of 10-14-2015

Savings	\$134,611.83 (does not include CD's)
Checking	\$45,544.21

OLD BUSINESS:

The action list that began in April, 2015 has, as of this date, been nearly completed. Brian, of Five-Star Plumbing will flush and winterize the fire hydrants beginning the week of October 19, 2015.

NEW BUSINESS:

- 1) The newsletter for the last quarter of 2015 should be completed and ready for the "info boxes" the week before Thanksgiving.
- 2) The board has agreed to leave the parking situation as is and will address it as a problem arises. The "no parking" signs currently in place will remain where they are located.
- 3) As of now, we will remain with Rumpke for trash pickup. Dick will check on status of present contract.
- 4) A seminar by Kaman & Cusimano will be held on October 28, 2015. Board members are encouraged to attend.
- 5) Dick Miller spoke with Dave Bishop of Casto properties regarding the Wal-Mart fence. He was told the three new sections located by 7885 MLS will be painted. Dick will also advise the owner at that address that we have no plans to remove the tree stumps along the fence.
- 6) A request from Kaman & Cusimano to close the file regarding the resident at 2211 MLE was tabled until more information has been received.

- 7) The homeowners budget meeting will be held on November 4, 2015 at the Truro Township Fire Station at 7:00 p.m. Any homeowner not attending will be mailed a copy of the budget and the condo fee breakdown.
- 8) Regarding the 2016 budget, the board decided to replace three roofs (Bldgs. 2, 3, & 4) , patch roads in whole complex, as needed after winter, and sealcoat 1/3 of complex. Sealcoating will be done in three phases over the next three years.
- 9) Dave Bates will call Bill Rauch regarding a question on the Profit & Loss Budget Overview statement.
- 10) Linda Kosanchick reported the lawn crew will do the fall cleanup soon, including cutting down the lilies and ornamental grasses and cleaning up leaves in flower beds, etc.
- 11) Pam Schneider reported only one 2-bedroom unit is for sale in whole complex.

A budget meeting will be held for all homeowners on Wednesday, November 4, 2015 at 7:00 p.m. at the Truro Township Fire Station on Livingston Avenue.

The Christmas get-together will be held on December 7, 2015 at 1:00 p.m. at Pizza Cottage on Hill Road @ Diley Road in Pickerington.

The next regular board meeting will be held on Jan. 13, 2016 at Donato's Pizza on Rt. 256 in Pickerington at 2:00 p.m.. No meeting will be held in December (Merry Christmas)

There being no additional business to discuss, a motion was made by Jan Alban to adjourn the meeting. Motion was seconded by Pam Schneider; motion passed unanimously. Meeting was adjourned at 3:21 p.m.

Pam Schneider, Secretary
Farmington Meadows Condominium Association