

FARMINGTON SQUARE HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES

December 4, 2023

FCL 23500 Liberty St., Farmington

Next Meeting: Monday, January 8, 2024/ Tack Residence 22752 Shadowglen

Call to Order: 5:58 pm

Attendees:

President: Sandi Soens

Vice President: Carmen Tuzzolino

Treasurer: Eric Rose

Secretary: Matt Grimes

Director of Social Events: Holly Syriaque

Director of Restrictions: Lela Golusin

Communications: Mara Mazzoni

Welcoming: Francesca Tuzzolino

Heidi Tack - Shadowglen

Terry Shelton - Willowbrook

Brenda Shelton - Willowbrook

Daron Stephens - Fox Creek

Ruth Mitchell - Brady Lane

Jim Mitchell - Brady Lane

Natalie Nuccitelli - Shadowglen

Peter Nuccitelli - Shadowglen

Dan Danosky - Eric Ct

Bob Washer - Shadowglen

Ed Lowenfeld - Willowbrook

Natalie Lowenfeld - Willowbrook

Stacy Sukockas Buatti - Fox Creek

Dorian Harvey - River Bend

Paul Misch - River Bend

A Quorum was established.

President Sandi Soens called the meeting to order at 5:58 pm

Each of the current board members introduced themselves, described where they lived in the neighborhood, and told a little about themselves.

OFFICERS REPORTS

President - Sandi discussed the responsibilities of the HOA board. She mentioned the accomplishments over the years (ex: periodic upgrading of the entrances) and specifically in 2023 (ex: sealcoating bike path).

Social - Holly showed pictures of the various social activities that took place in 2023

Restrictions - Lela discussed reasons for making sure everyone adheres to bylaws and continued work she's been doing to attempt to get everyone to comply

Grounds - Sandi showed pictures of the improvements that have been made through-out the neighborhood, including ongoing work to control flooding. She also discussed ideas for upcoming projects in 2024 depending on funds available.

Treasurer - Eric gave the figures as follows:

Annual amount collected	\$68,000
Late fees/liens collected	300
Bank interest	<u>135</u>
	\$68,507

2023 Expenses (YTD)	
Grounds	\$35,450
Entrances	10,200
Social	314.80
Operating Expenses	10,935
(Legal, S&S)	
Total Funds to carry to 2023	<u>\$27,000</u>

Dues increasing in 2024 by 5% from \$255 to \$268

Welcoming - Francesca reported that a new directory is still in the works

The meeting was opened to any questions from residents

Questions/Comments that were asked:

- Daron asked if he could plant evergreens around pool fence
- Response of the food trucks
- Asked for update on when roads would be resurfaced
- Multiple residents commended Sandi on well done job as president
- Status of solar panel
- Questioned legalities of growing marijuana in residence

Sandi opened up nominations for open positions (grounds,welcoming,treasurer, secretary). She said positions could be shared and recommended 3 positions for grounds. No additional nominations were suggested during the meeting.

MOTION # 25 (Sandi) Motion for all open seats to be filled by current board member volunteers, with exception of secretary that will be filled for one year by Heidi Tack and grounds which remains open.

Positions are as follows:

President - Carmen Tuzzolino
Vice President - Matt Grimes
Secretary - Heidi Tack
Grounds - open
Social - Holly Syriaque
Welcoming - Francesca Tuzzolino
Restrictions - Lela Golusin
Communications - Mara Mazzoni

All approved/ 0 opposed @ 7:33pm

Meeting adjourned at 7:34pm