

MINUTES – DRAFT

Board of Directors for Farmington Comprehensive

June, 13 2024

6:00PM Farmington Social Center

Roll Call – Proof of quorum of Board Members

Present – Al Grant, Doug Leech, Dick Sterne, Holly Snead, Kim Cheatham, Colin Irby

Absent – Jill Rufus, Floyd Anderson

Homeowners present – Kim Grant

Proof of Notice of meeting was placed on the community calendar.

Approve draft meeting minutes – Minutes from May meeting were approved as submitted.

Reports of Officers and Committees:

Reports submitted prior to meeting.

Doug/ARC – Approved fence on 1151 Harborough Drive. Letter to be sent to homeowners not conforming to shed approvals. All of Higginbotham’s units are filled except for one. 1165 Harborough was sent a letter regarding grass cutting. Lumos to be installed at the clubhouse.

Dick/Financial – Finance report was distributed. Positive cash flow.

Holly/Management Report – See submitted report.

Kim/Social – \$1200 budget was approved for the Farmington Back to School Event. Event will take place on August 10th.

Open Forum –

Technology committee will be formed and Colin will head that.

Pool Committee – Haley Drinkard has volunteered to head that committee.

Next Meeting – No July Meeting. August meeting will be August 8th at 6pm.

Adjourn – 7:08pm

Submitted: Kim Cheatham, Secretary