



RESULTS

March 15, 2010
7:00 – 8:30 PM
Belloli Residence

Board of Directors

AGENDA

- 7:00 **CALL TO ORDER**
- 7:02 **SECRETARY'S REPORT** (Lisa)
Current Status of Website Documents
- 7:05 **TREASURER'S REPORT** (Dave)
Review and approve Association Financial Report
- a. Conform both copies of November bank statement (Dave & Steve/Lisa)
 - b. Confirm current month bank reconciliation (Dave & Board)
 - c. Review Financials: (Dave)
 - a. December 2009 Restated
 - b. January & February 2010
 - d. Update Unpaid Dues/Lien Status: (Dave)
- 7:20 **MAINTENANCE – NORMAL** (Art)
1. Review Maintenance Report
- 7:25 **ARCHITECTURAL CONTROL: ENFORCEMENT** Update current status & determine next steps
1. Multiple locations Satellite Dish Location (Larry)
 2. Multiple locations Unsightly and/or unkempt grounds (Larry)
 3. Architectural Control Notice (status of letters to have been sent to two homeowners)
 4. Letter to Chase Drive Resident
 5. Solar Panels 22228 Chase

RESULTS

Mukul Rathi, Lisa Cooper, Art Belloli, Stephen Letzeiser, Larry Lloyd

Website up to data as of Annual Meeting

Action: Lisa – Get electronic copy of financial from Dave and Post

Jan : \$154,244.12 confirmed
Feb : \$172,266.65 confirmed

Action: Dave – Do we need to ask Harrington (legal) regarding whether we have to renew liens? Or do we just need to worry about liens for 2010 unpaid dues?

See Maintenance Summary posted

Action: Board will notify homes identified not in compliance

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Need to follow through, action still open

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Action: Larry –

1. Talk to City and Oakland County – do we know what other homes in the community have solar panels
2. Talk to Harrington regarding any regulations that would govern/impact how we manage the request for items like and similar to solar panel installations (reference: issue board ran into on Dish placement and if that was the only location to receive signal...anything similar regarding energy efficiency?)

Action: Board drive by home.



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7:35 Status of Approved Improvement Projects

1. *Add 9-Mile Crab on West Side (Art) Cannot locate multiple-trunk crab in Mich or Ohio*
2. *Construct Test pod/boxes with Azek (Number & side trim test completed) (Art)*

Approve Research for Potential Projects

1. *Upgrade Mailboxes*
 - a. *Straighten Crooked Mailbox Bases: Results of research with Fence companies (Bill)*
 - b. *Paint all bases*
2. *Replace broken 8-Mile curbs*
3. *Install Entryway Landscape Lighting*
4. *Remove 8-Mile "Ditch"*
5. *Lobby Novi for CFHA Street repaving*

7:40 **NEW BUSINESS:**

1. Insurance Coverage Recommendations (Lisa, Dave & Larry)

See notes in agenda.

Tabled.

We have insurance for entry way walls at no charge for now. We will have to evaluate when renewal comes due to review the proposed charge for this coverage for next year (Lisa)

Action: Lisa – get Mukul copy of insurance. He will evaluate. Mukul's_email_is_mukulrathi@yahoo.com

Action: Stephen – contact Kelly and see what it would cost to mail 'portfolio' to key Real Estate Agents to promote the neighborhood. Or perhaps leverage email, or both.

No one has come forward to take on positions. Current board willing to help out another year. Mukul has agreed to assist on Treasury duties.

Action: Art – Follow up with Dave and Mukul

Action: Mukul – will research CDs and provide a recommendation

2. Eye on Novi Beautification Award (Art)

3. Officers for 2010

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

8:25 **SCHEDULE NEXT MEETING DATE/PLACE:**

Date: May 17

Host:

Next Meeting will be at Coopers at 7p

8:30 **ADJOURN**