



Mtg Minutes

July 20, 2009
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 Reports
- 7:05 **TREASURER'S REPORT** (Dave)
Review and approve Association Financial Report
- a. Conform both copies of May & June bank statements (Dave & Steve/Lisa)
 - b. Confirm current month bank reconciliation (Dave & Board)
 - c. Review May & June Financials (Dave)
 - d. Update Unpaid Dues/Lien Status: (Dave)
 - e. Approve and sign pending invoices and related checks (Dave)
- 7:15 Status of *Gerald Hoffman Accounting & Tax Services* Annual Financial Review for 2007/2008 (Dave)
- 7:20 **SELECT BOARD OFFICERS FOR 2009**
- a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- RE-ALIGN BANK SIGNATURES AND STATEMENT DELIVERY**
- 7:30 **MAINTENANCE – NORMAL** (Art)
1. Review Maintenance Report
- 7:35 **SOCIAL:**
1. Lessons Learned: Bike Parade: (Jennifer)
 2. Lessons Learned: Halloween Parade: (Jennifer)
 3. Lessons Learned: Easter Egg Hunt (Jennifer)
 4. Lessons Learned: Garage Sale (Lisa)
- 7:45 **ARCHITECTURAL CONTROL: ENFORCEMENT** Update current status & determine next steps
1. Multiple locations Satellite Dish Location (Kelly)
 2. Multiple locations Unsightly and/or unkempt grounds (Larry)
 3. L/scape not maintained 42865 Ashbury (X Krlvg)
41720 Sudbury Ct.

RESULTS

Board members attending: Dave Renner, Lisa Cooper, Jennifer Stefanik, Bill Robbins, Larry Lloyd, Stephen Letzeiser, Art Belloli
Action: Lisa, check Chase Farms distribution list.

Confirmed; both copies identical and tie back to financial statements

Confirmed

Reviewed

Updated; see financial statement

Action: Dave, get books back or have them provide status/update.
Please contact Lori and see if she might engage in financial 'to-dos'

Tabled

See File. Larry is talking to Calypso Sign.

Agreed with Jennifer plan for picnic. Agreed to have some nominal charge to defer expenses.

Action: Larry, can you review with Kelly and see if we have any outstanding issues?



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- 8:00 Status of Approved Improvement Projects
1. *Replacement Street Signs – Volk Corporation (Larry)*
COMPLETED
 2. *Prune 9-Mile: 17 Crabs & 2 Hawthorns – All Season (Art)*
COMPLETED
 3. *8-Mile Berm Evergreens (c \$365 ea for 7-8 ft. Spruce installed)*
Approved: hold planting until fall
 4. *Add 9-Mile Crab on West Side (Art)*
 5. *Construct Test pod/boxes with Azek (include # test) (Art)*
 6. *Survey stone walls and signs for loose stones and refasten them (Larry)*

Approve Researched Projects

1. *Remove & Replace Island Shrubs – Begonia Brothers (31 removed and replaced with 15-18" Green Velvets @ \$49 = \$1519)*
2. *Upgrade Mailboxes*
 - a. *Straighten Crooked Mailbox Bases (Bill)*

Other Potential Projects

1. *Replace broken 8-Mile curbs*
2. *Install Entryway Landscape Lighting*
3. *Remove 8-Mile "Ditch"*
4. *Lobby Novi for CFHA Street repaving*
5. *Other?*

8:20 **NEW BUSINESS:**

1. *Replace stolen C & F from West side 9 Mile Sign*
- 2.

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

Date: September 21

Host:

8:30 **ADJOURN**

Action: Art, talk to Dan to see if he would be interested in working on the Rock Walls. Checking them out, fixing where required.

Art, check on Begonia Brothers estimate, but agree with boxwoods to replace shrubs at 8Mi

Bill to check with fence suppliers for potential straightening process/equipment

Larry will coordinate with Calypso Signs

Coopers.