



RESULTS

May 17, 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. Review/Approve Financial Statements (Dave/Board)
 - a. March, 2010
 - b. April, 2010
 - b. Conform both copies of March & April bank statements (Dave & Steve/Lisa)
 - c. Confirm current month bank reconciliation (Dave & Board)
 - d. Update Unpaid Dues/Lien Status: (Dave)
- 7:20 **MAINTENANCE – NORMAL** (Art)
1. Review Maintenance Report
- OLD BUSINESS**
- 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 (Lisa: status of letters to have been sent to 42960 Ashbury & 22356 Chase)
- 7:35 **MAINTENANCE – IMPROVEMENT PROJECTS**
- Status of Approved 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)*
- 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*

RESULTS

Attending: Larry Lloyd, Dave Renner, Mukul Rathi, Stephen Letzeiser, Art Belloli. Jennifer Stefanek was excused

Lisa will update website with current financials and maintenance summary January through April.

March and April financial statements were approved; Dave will restate March to correct one item misapplied to wrong account.

March: Confirmed to bank balance of \$175,426.86
April: Confirmed to bank balance of \$173,405.11

Dues for 5 Chase Farms Homeowners remain outstanding as of 5/15. Dave will advise Harrington to lien two that do not already have existing liens

Reviewed; no questions

Stephen will initiate process of mailing Architectural Control letters to residents whom the Board has identified with misplaced satellite dishes and/or unsightly and/or unkempt grounds. Letters will be mailed; log will be maintained.



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Insurance Coverage

Recommendations (Mukul / Lisa)

Tabled until next meeting

Beautification Award Direct Mail to Major Real Estate Co.

(Stephen)

Tabled until next meeting

8:00 **NEW BUSINESS**

- 1.
- 2.

No new business

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

Date: July 26

Host: Lloyd Residence

8:30 **ADJOURN**