

**Chase Farms Homeowner's Association
Monthly Board Meeting Minutes – December 16, 2007**

The meeting was held at the home of Art Belloli.

Call to Order: The meeting was called to order by Art Belloli at 7:34 p.m.

In Attendance:

Board Members: Art Belloli, Stephen Letzeiser, Kelly Kroll & Larry

Absent: Bob BuWalda and Dave Renner

Secretary's Report: Minutes from the November meeting were approved electronically and will be posted to the Chase Farms website.

Financials

- Financials were reviewed on a limited basis due to Dave's absence. The November bank statement was reconciled.
- The monthly bank balance as of November 30, 2007:

November 30, 2007

\$64,612.71

- Update on the former CFHA Treasurer was given, along with the status of restitution.
- The **November** financial summary report will be posted on line.
- Approved the renewal of two landscaping contracts.
- Reviewed 2nd draft of 2008 CFHA Operating Budget.

Maintenance:

- Art provided an oral summary of the principal Maintenance Items for November. They included the installation of the Christmas lights and review of new landscaping contracts
- The complete Maintenance Summary will be posted on the CFHA website

Architectural Control:

- **The homeowner with the well and rust stains has been turned over to legal for resolution.**
- **Reduced to 6, the number of homeowners in violation of the Association Satellite Dish bylaw.**
- **Update on the homeowner with the AC unit.**

Social – No Update.

Old Business:

- **Investigate the cost of an alternate supply of Rid O Rust – Still open - Stephen**

New Business:

- **Annual board meeting. Date and time confirmed Novi Civic Center, January 8th @ 7 PM. Reviewed outline of presentation agenda and content.**

Adjournment: The meeting was adjourned at 8:15 p.m.

Next Meeting: February 17th @ 7:00 pm.

Location: Larry Lloyd's house 20934 Dundee