



RESULTS

February 17, 2008
7:00 – 8:30 PM
Art Belloli's Home

Board of Directors

AGENDA

- 7:00 Call To Order
Introduce New Board Candidates
- 7:02 1. Secretary's Report (Steve)
a. Confirm Minutes Approval
b. Identify Annual Meeting Process Improvements
- 7:05 Treasurer's Report (Dave)
1. Review and approve Association Financial Report
a. Conform both copies of latest bank statements (Dave & Steve)
b. Confirm current month bank reconciliation (Dave & Board)
c. Review Financial Summary (Dave)
d. Update Embezzlement Repayment Status (Dave)
[Owes: \$80,180.485; Paid \$53,849; Due: \$26,331.48]
e. Update Unpaid Dues: All years (Dave)

f. Review potential forms for filing liens directly with Oakland County (Dave)
g. Approve and sign pending invoices and related checks (Dave)
2. Annual Financial Review Status (Dave)
- 7:20 Architectural Control: Update current status & determine next steps for each (Kelly)
1. 41743 Sudbury Ct.: Well & Rust Stains on home and property
2. 8-Mile Berm Maintenance
a. Board Policy re: 42881 Ashbury: Dead Evergreen 8-Mile Berm @ Griswold **See Owner Letter**
b. Novi Snow Removal violations
3. Multiple locations Satellite Dish Location
4. Multiple locations Unsightly and/or unkempt grounds (Larry)
5. Multiple locations A/C Location

RESULTS

- Called to order @ 7:10 PM. Present: Art Belloli, Dave Renner, Kelly Kroll, Bill Robbins, Alvin Spencer, Lisa Cooper, & Rodney Cooper. Larry Lloyd and Stephen Letzeiser excused.
- Confirmed
Flowed well, all presentations clear; would like improved attendance
- a. Secretary not able to attend; will conform copies at March meeting
b. Bank reconciliation reviewed; current balance: \$106,664.53
c. Jan income: \$50,129.84 - expenses of \$2,151.13 = net \$47,978.71 [As of 2/17/2008: Owes: \$80,180.485; Paid \$54,649; Due: \$25,531.48]
e. 2008: 15 unpaid, 6 owe \$53.50, 5 owe \$3.50. Kelly to contact Chris Harrington for cost to file 15 liens. Dave & Kelly will coordinate to re-invoice the 11 for remaining balances
2007: None
2006: 2 outstanding: 20854 Chase & 43057 Ashbury; Dave will update summary of current amounts owed
f. Tabled pending review of above Harrington filing process
g. No pending invoices; one check signed
2. Homeowner Laurie Woods volunteered; Dave will obtain her credentials for review @ next meeting.
1. Lawyers for CFHA and Homeowner in negotiation
2.
a. Kelly to review correspondence & report @ next meeting
b. Hold pending reply from Cindy Uglow, Novi Neighborhood Mgr
3. 5 homeowners still out of compliance
4. Evaluate in spring time
5. Bill to draft questions for Kelly to obtain written opinion from Harrington



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7:40 Maintenance (Art)

1. Review Maintenance Report
2. Approve pending work orders:
 - Mailbox Door: 20903 Chase Drive (Art)
 - Mailbox Replacement Lion Heads (10 * \$1.99 + S&H + \$32.13 from www.Rockler.com)
 - Street Sign Hampshire & Brockshire (Art)
 - Dead Pine behind 8-Mile East Chase Farms Entryway sign
 - Ronald Watson Park Dead Trees
 - Prune crabs and pears: obtain counsel & bids
 - 8-Mile Drainage Ditch
3. Storage Unit:
 - a. Update re: Shelving/Organization Plans (Art & Larry)
 - b. Electricity / New Unit (Art)
 - c. Old Signage (Art/Larry)
 - i) 2 8-Mile Entryway Signs
 - ii) Wood Street Signs
4. Update Contractor Snow Removal practices

1. Reviewed; no questions
2.
 - Approved prior to meeting
 - Approved; Art will order

 - Hold until ground thaws
 - Hold until spring, verify condition, advise homeowner to remove
 - Art to re-visit issue with City Forester
 - Tabled

 - Tabled
- a. Art & Larry to install and organize storage when weather breaks
- b. Estate Storage will move CFHA to new unit @ no charge if cannot get power to existing unit
- c. Approved to scrap entryway and street signs

Art following with City for clarity: Ordinances and administration do not conform

8:05 New Business:

1. Consense on new Board Members
2. Determine Board Officers for 2008
3. Determine Board Member Responsibilities
4. Other:

Tabled until next meeting when all existing Board members present

8:25 Schedule Next Meeting Date/Place: Suggested: March 16, 7:00 PM, @ _____

March 16, 7:00 PM, @ Bill Robbins, 21007 Wheaton

8:30 Adjourn

Adjourned: 9:15 PM