



# AGENDA

April 13, 2008  
7:00 – 8:30 PM

Lisa & Rodney Cooper's Home

## Board of Directors

### AGENDA

- 7:00 Call To Order
- 7:02 1. Secretary's Report (Steve / Lisa)  
a. Confirm Minutes/RESULTS approval
- 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)
    - e. Update Unpaid Dues/Lien Status: (Dave)
    - f. Approve and sign pending invoices and related checks (Dave)
  2. Determine Annual Financial Review Next Steps (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 [Feb: Lawyers were negotiating]
  2. 8-Mile Berm Maintenance
    - a. Board Policy re: 42881 Ashbury: Dead Evergreen 8-Mile Berm @ Griswold [Feb: Kelly to review correspondence & report next mtg.]
    - b. Dead Pine behind 8-Mile East Chase Farms Entryway sign (Dave's contact with Toyota)
  3. Multiple locations                      Satellite Dish Location
  4. Multiple locations                      Unsightly and/or unkempt grounds (Larry)
  5. Multiple locations                      A/C Location; Attorney reply

### RESULTS

- Present: Lisa and Rodney Cooper, Bill Robbins, Chris Quinn, Alvin Spencer, Larry Lloyd, Dave Renner, Jen Stefanek, Stephen Letzeiser, Art Belloli, Kelly Kroll
1.
    - a. Reviewed all financials in accordance with policy. Bank statements were reconciled
    - b. Current balance as of 3/31 was 124,502.60
    - c. Completed summary. Summary to be posted to CFHA website
    - d. Embezzlement Update: Notified that restitution has been pd in full, but waiting on check. Once this occurs we will draft update to distribute to neighborhood.
    - e. 7 unpaid accounts for 2008. 6 liens filled (one home still has lien from 06)
    - f. No check signed.
  2. Dave to scope request and get proposal from accountant in Farmington Hills. Realize work may not be scheduled until June timeframe
  1. Tabled until next meeting.
  2.
    - a. Tabled until May Meeting. Haven't seen tree
    - b. Mgr for property will arrange to have tree removed
  3. Kelly to present list of homes at next meeting that remain non-compliant. Believes there are 3 – 4.
  4. Art to provide formatted list for board to review and on which to provide feedback. Kelly to research complaint submitted regarding peeling paint, etc. (possible Lot 33?). Kelly will get results to Art for inclusion on list. Art also to include Lot 55 (shutter damage).
  5. Discussed attorney reply. Subcommittee formed to advise regarding a handling procedure for existing issues as follows: Tree Fences, Berm issue, AC and Unkempt/Unsightly landscapes. Members are Art Belloli, Chris Quinn, Bill Robbins and Alvin Spencer.



# Board of Directors

## AGENDA

April 13, 2008  
 7:00 – 8:30 PM  
 Lisa & Rodney Cooper's Home

- 7:40 Maintenance (Art)
1. Review Maintenance Report
  2. Approve pending work orders:
    - a. Street Sign Hampshire & Brockshire (Art)
    - b. Ronald Watson Park Dead Trees: Results of Alvin Spencer's contact with Jeff Sakwa
    - c. Prune crabs and pears: Review & approve bid and timing
    - d. Decide whether or not to fix 8-Mile Drainage Ditch
  3. Storage Unit:
    - a. Power not available in existing unit. Estate Storage OK'd no-charge move CFHA to unit 604; it has electricity; Art/Larry to assemble shelves, move and organize new unit when weather breaks

1. Maintenance required for underground wire. Ongoing issue following winter. Mowing will begin in a couple weeks
2.
  - a. Art to contact Alex at A.L. Residential to have him do the work. Street sign is ready.
  - b. Don't think we are going to get response from Sakwa (Jeff's brother is supposed to call Alvin Spencer). Decision to move forward and cut them for safety sake. We will send Sakwa the bill and see what happens.
  - c. Art received estimate from All Seasons for 1500\$. Included trimming pears back from lights and away from bus traffic as well as the evergreens on Chase Island North of Ashbury. Had Budgeted 3000. We agreed to schedule work following blooming.
  - d. Association will not pursue addressing 8-Mile Drainage Ditch. The estimate was high, involved the road commission and some don't see it as an eyesore/issue.
3. Art, Larry and Bill to move.

- 8:05 Confirm Calendar Items:
1. Garage Sale:
  2. Other

Decision to go with June 6 and 7. Lisa Cooper will talk to Deerbrook and see if they want to coordinate. Riverbridge has already set a date of May 16 and 17.

- 8:10 New Business:
- 1.
  - 2.
  - 3.

1. Approval of 1740\$ to mulch all the islands and entrance beds.
2. Going to Paint couple trees at 9-mile entryway that cover electric boxes. Have been unable to get anything to grow there.
3. The Coopers will put together flyer. They, Jen Stefanek, Bill Robins and Stephen Letzeiser will distribute notes on Garage Sale along with 08 Directories

- 8:25 Schedule Next Meeting Date/Place: Suggested: May 18, 7:00 PM, @ \_\_\_\_\_

Rod and Lisa will not attend. Someone will cover Secretary duties. Alvin Spencer to host.

- 8:30 Adjourn