



AGENDA

June 23, 2008
7:00 – 8:30 PM
Art Belloli's Home

Board of Directors

AGENDA

- 7:00 Call To Order
- 7:02 1. Secretary's Report (Lisa)
a. Confirm 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/Lisa)
b. Confirm current month bank reconciliation (Dave & Board)
c. Review Financial Summary (Dave)
d. Update Unpaid Dues/Lien Status: (Dave)
e. Approve and sign pending invoices and related checks (Dave)
2. Update re: Annual Financial Review & Farmington Hills Accountant (Dave)
- 7:20 Maintenance (Art)
1. Review Maintenance Report
a. Ronald Watson Park Dead Trees: Results of Alvin Spencer's contact with Jeff Sakwa

RESULTS

- Present: Lisa Cooper, Chris Quinn, Dave Renner, Jen Stefanek, Stephen Letzeiser, Art Belloli, Kelly Kroll
1. a. April and May statements match
i) Complete.
b. complete – published to website . Highlights:
i) 2nd Qtr website Maintenance \$150 in April
ii) Legal Fees for April = \$760 for liens
iii) Insurance paid. 1st install in April and 2nd in May
iv) Goldman restitution complete. Balance paid in cash. Estimate \$375 for mass mailing to update and close with homeowners.
c. April: 43121 Ashbury and 41714 Dukesbury paid. June: \$857 lien check received for 20854 Chase. Board agreed to close matter.
d.
2. Complete. Table accountant decision until next meeting.



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| <p>7:35 Architectural Control: Update current status & determine next steps</p> <ol style="list-style-type: none"> 1. 41743 Sudbury Ct.: Well & Rust Stains on home and property [Feb: Lawyers were negotiating] 2. 22219 Chase [Krynak pool & landscaping] 3. 8-Mile Berm Maintenance <ol style="list-style-type: none"> a. Board Policy re berm maintenance vis-à-vis CFHA Bylaws b. 42849 Ashbury Drive Thomas Mathew [CFHA removed 3 dead trees: plan to replace?] c. Dead Evergreens on 8-Mile Berm [Apr: Hold to confirm tree is dead] 4. Multiple locations Satellite Dish Location (Kelly) [Apr: Kelly bring list nxt mtg.] 5. Multiple locations Unsightly and/or unkempt grounds (Larry) 6. L/scape not maintained 42865 Ashbury (X Krlvg) 41720 Sudbury Ct. (@ Spncr) 7. Multiple locations A/C Location; Attorney reply 8. Belanger Boat (Alvin) <p>8:05 Social:</p> <ol style="list-style-type: none"> 1. Garage Sale: ID good news & lessons learned 2. Confirm Bike Parade Plans <p>8:10 New Business:</p> <ol style="list-style-type: none"> 1. Embezzlement Repayment Status Letter (Art) 2. Approve work orders: <ol style="list-style-type: none"> b. Tree Trimming: <ol style="list-style-type: none"> 1. 8-Mile Sidewalk tree/limb trim 2. 9-Mile Brockshire @ Chase Sign visibility c. Street Sign Upgrades | <p>Significant discussion. Documented elsewhere.</p> <ol style="list-style-type: none"> 1. Should be settled soon 2. Tabled. 3. 4. Tabled to next meeting. 5. No Discussion. 6. No Discussion. 7. Tabled. 8. Communication from homeowners is that this will be handled shortly. Will monitor. <p>Lisa to send out email to get feedback from participants. About 30 homes participated. Next summer will work to coordinate better with adjacent neighborhoods. All records turned over to Dave, Lisa requesting payment to cover expenses.</p> <p>Lisa will send out reminder to neighborhood. Jan will send her the note</p> <p>Art will send out draft for final approval. Will include note regarding leashing dogs in light of homeowner receiving dog bite and having to undergo rabies vaccinations.</p> <p>Instruct lawn crew to cut what is required for them to move safely through at their own expense (should be minimal)</p> <p>Approved.</p> <p>Suggestion: try cleaning with dishsoap and water. Kelly thought the signs had a protective coating...not sure why they would 'turn'...perhaps they are just dirty?</p> <p>Board approved purchasing 12 new lion head handles for mailboxes for maintenance purposes.</p> |
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- 8:25 Schedule Next Meeting Date/Place: Suggested: July 20, 7:00 PM, @ _____ Decided to July 21. Suggested agenda item for upcoming meeting: Plan for additional funds.
- 8:30 Adjourn