



Meeting Minutes

July 21, 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

- Attendance: Lisa, Stephen, Art and Larry
1. **Lisa Action:** Alignment in last months minutes needs to be corrected.
2. **Lisa Action:** Less detail. Move detail into separate document. Detail approved as accurate.
1. **Dave Action:** Contact Bank to have Lisa receive Bank Stmt
a. **Stephen Action:** Get Lisa binder for bank stmts. Confirmed both copies of bank stmts. June balane 136,993.99.
b. June financial statements received and reviewed
c. Tabled in Dave's absence
d.
e.
2. Open item. **Will resolve at next meeting.** Audit issue.
- No written report. Art reviewed orally.
- a. No Action. Item closed.



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- 7:35 Architectural Control: Update current status & determine next steps
- | | |
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| <ol style="list-style-type: none"> 1. 41743 Sudbury Ct.: Well & Rust Stains on home and property 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 Evergreen on 8-Mile Berm 4. Multiple locations Satellite Dish Location (Kelly) 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) 9. Property Encroachment | <ol style="list-style-type: none"> 1. Still in negotiation. 2. 3. The board reviewed the bylaws regarding berms and it states: fees dues or assessments shall be used for planting and maintenance of berms...the bylaws define common area as being inclusive of: that portion of a berm that extend into a right of way or which faces a street although the berm is located upon an individual platted lot. Discussed intent was to provide a uniform look to these areas. Resolve during September meeting. 4. Board has identified offenders. Kelly working list. Will report at next meeting 5. Art Action: to email the list we are supposed to review to determine if action warranted 6. Received a couple of complaints..Kelly working, will give update at next meeting 7. Tabled until next meeting 8. Boat moved. Item closed. 9. Board believes this is not a board issue. If one homeowner is encroaching on someone elses property it should be easily verified. At that point recommend the homeowner address the trespassing Thank you to the folks engaged. Request the chair document lessons learned for future. Actions for Lisa and Jen. |
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- 8:05 Social:
1. Garage Sale: ID good news & lessons learned
 2. Confirm Bike Parade: ID good news & lessons learned



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8:10 New Business:

1. Embezzlement Repayment Status Letter (Art)

2. Plans for \$80k

3. Approve work orders:

a. Tree Trimming:

1. 8-Mile Sidewalk tree/limb trim

2. 9-Mile Brockshire @ Chase Sign visibility

b. Street Sign Cleaning Test (Larry)

c. Bees in Mailboxes

1. Letter complete. Working editorial changes. **Art Action:** will get to Kelly and then get sent out.
2. **Need to discuss how we want to approach.** Ideas include cutting dues for 09, more landscaping lights, trees to replace those lost, ditch, curbs, shrubs down 8Mi, a crab tree at 9Mi. Should be part of annual meeting. Need to discuss approach for item during annual meeting

a. Approved **Art to get an estimate** to address to the end of fenceline

b. **Larry to test and report**

c. Received complaint from Post Office that they would stop the mail. No Board action required. Board supports Post Office refusal to deliver when problem persists. Issue should remain between homeowner and Post Office.

Stephen Action: Look for Lion Heads online. Art has estimate for 20\$ from Classic HW. Faneuil 8070 by Bosetti Marella. We originally bought through Rockler

8:25 Schedule Next Meeting Date/Place: Suggested: July 20, 7:00 PM, @ _____

Next Meeting Sept 22. 7p. The Coopers, 21125 Dundee

8:30 Adjourn