



# AGENDA

September 22, 2008

7:00 – 8:30 PM

Lisa & Rod Cooper's Home

## Board of Directors

### AGENDA

- 7:00 **CALL TO ORDER**
- 7:02 **SECRETARY'S REPORT** (Lisa)  
Confirm July RESULTS approval
- 7:05 **TREASURER'S REPORT** (Dave)  
Review and approve Association Financial Report
- Conform both copies of latest bank statements (Dave & Steve/Lisa)
  - Confirm current month bank reconciliation (Dave & Board)
  - Review Financial Summary (Dave)
  - Update Unpaid Dues/Lien Status: (Dave)
  - Approve and sign pending invoices and related checks (Dave)
- Plan for Annual Financial Review & Farmington Hills Accountant (Dave)
- 7:20 **MAINTENANCE** (Art)
- Review Maintenance Report
  - 8-Mile Berm Maintenance
    - Board Policy re berm maintenance vis-à-vis CFHA Bylaws
    - Remove dead evergreen on 8-Mile Berm opposite Signal Light @ 8-Mile & Griswold
  - Clean street side of large bed East of 8-Mile Fence (Incl: 9-Mile Brockshire @ Chase Sign trim overhanging branches) \$455 est. containable
  - End Caps for Winter: \$450 est. containable
- 7:35 **ARCHITECTURAL CONTROL: ENFORCEMENT** Update current status & determine next steps (Alvin except where noted)
- 41743 Sudbury Ct.: Well & Rust Stains on home and property (Kelly)
  - Multiple locations                      Satellite Dish Location (Kelly)
  - 22219 Chase [Krynak pool & landscaping] (Alvin)
  - Multiple locations                      Unsightly and/or unkempt grounds (Larry)

### RESULTS

Attendance: Art Belloli, Lisa and Rodney Cooper, Stephen Letzeiser, Dave Renner, Bill Robbins, Larry Lloyd  
Confirmed.

Complete.

Complete.

Complete. Cash Balance on 8/31 = 122,974.73  
**Dave, need to post to Web.**  
Kiminia 2006 Lien payment deposited 9/15/08

N/A.

**Dave action item. Get Cost from Jerry Hoffmann. Do we want to rotate the treasurer? This has been recommendation.**

**Lisa to post with minutes.** Pansies should go in end of Sept or First of Oct.  
**Art to check if we can compare current water and rid-o-rust expenses to what we would have paid in city water (pre-well).**

Reconfirmed shared understanding of responsibilities.

Agreed. Cost of \$455 includes this work and #3.

See above.

Agreed to plant ornamental cabbage plants in addition to dusty miller. We can get feedback at annual meeting for other homeowners.

Closed. Received check in the amount of \$905.00 to cover expenses. Lisa verified with Kelly that there are no remaining actions here.

Moved to next meeting's agenda

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**Action for Board: Board to review prior to next meeting.** Guideline: If noticeable/unsightly at normal speed driving through neighborhood.



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5. L/scape not maintained 42865 Ashbury (X Krlvg)  
41720 Sudbury Ct. (@ Spncr)

6. Multiple locations A/C's on side of homes

### 8:05 SOCIAL:

1. Garage Sale: ID good news & lessons learned
2. Bike Parade: ID good news & lessons learned
3. Halloween Parade on Sunday, October 26th at 4:00p.m.; Start at Dundee and end at Trent Court with cider and donuts, craft(s), games, possibly a few piñatas loaded with candy.

### 8:10 NEW BUSINESS:

1. Embezzlement Repayment Status Letter (Art)
2. Street Sign Cleaning (Larry)
3. Annual Dues
4. Recent Break-ins
5. Lions Heads

8:25 SCHEDULE NEXT MEETING DATE/PLACE: October 20, 7:00 PM, @ \_\_\_\_\_

8:30 ADJOURN

Action for Board: Review information provided by HOA Lawyer (Harrington) and that provided by Chris Quinn. Will board consider other options to resolve? If so, what?

Deposit made. Dave will get check to Lisa to cover expenses. Lisa needs to document lessons learned.

Jen to document lessons learned. expenses totaled \$205.59

Approved by board. Lisa to follow up with Jen regarding plan (and notification of folks) in case of inclement weather.

Approved by board. Art to pass to Kelly for distribution. Cost was part of settlement.

Problems with signs appear to be behind the vinyl. They can't be cleaned. Larry to follow up with reference provided by Stephen.

Board discussion: Send dues letter first week in November rather than during the holiday.

Art – call city for update on status of investigation.

Stephen provided Art another option. They are similar but not the same size. Board agreed that as long as they are close and we keep the same size on the same pods that might work if it makes financial sense overall (i.e. switch out all when we need to replace only one on a pod...might make more sense to pay a bit more for matching?)

Bill Robbins to host. Lisa and Rodney's is backup location.