



# AGENDA

October 20, 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 September RESULTS approval
- 7:05 **TREASURER'S REPORT** (Dave)  
 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)
- Plan for Annual Financial Review & Farmington Hills Accountant (Dave)
- Embezzlement Repayment Status Letter (Art)
- 7:20 **MAINTENANCE** (Art)
1. Review Maintenance Report
  2. Status of Street Sign Cleaning (Larry & Stephen)
- 7:35 **ARCHITECTURAL CONTROL: ENFORCEMENT** Update current status & determine next steps (Alvin except where noted)
1. Multiple locations            Satellite Dish Location (Kelly)
  2. 22219 Chase                    [Krynak pool & landscaping] (Alvin)
  3. Multiple locations            Unsightly and/or unkempt grounds (Larry)
  4. L/scape not maintained      42865 Ashbury (X Krlvg)  
 41720 Sudbury Ct. (@ Spncr)
  5. Multiple locations            A/C's on side of homes

### RESULTS

Confirmed. Loaded to Website.

Complete. September ending balance \$120,910.40.

Highlights:  
 -Kiminia Lien payment. Revenue \$1130.50.  
 -2Qtrs Web expenses. \$150x2=\$300  
 -Storage Locker and misc. - \$623 represents 1 year advance payment to get 20% discount. Next year eligible for 10%.  
 -Deposit of \$905 made on 9/2 for well issue.

2006 and 2007 – NO OUTSTANDING LIENS

Jerry Hoffmann agreed. Cost will be \$500-600. Documentation on web.

Kelly checking on why this hasn't gone out yet.

Place on web. Conclusion regarding estimating well: No way to figure. Assumption is that we would have had 25% increase in expenses for city water.

Larry to contact Rob. May need budget to handle in 2009.



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### 7:50 SOCIAL:

1. Lessons Learned: Garage Sale
  
2. Lessons Learned: Bike Parade: Jennifer Stefanek
  
3. Status/Plans: Halloween Parade on Sunday, October 26th at 4:00p.m.; Start at Dundee and end at Trent Court

### 8:10 NEW BUSINESS:

1. Identify potential Items to research for 2009 Budget consideration
  - a.
  - b.
  - c.
  - d.
  
2. Board Member Attendance  
Per Bylaws:  
ARTICLE IX –  
POWERS AND DUTIES OF THE BOARD OF DIRECTORS  
(d) Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive scheduled meetings of the Board of Directors;
  
3. Gerard requests that we add to CFHA website a reminder to residents that their contractors must keep mailbox and approach clear of snow, vehicles, and other objects; box must be located so carrier can serve it without leaving vehicle; and door needs attention
  
4. Other

8:25 SCHEDULE NEXT MEETING DATE/PLACE: SUNDAY,  
November 16, 7:00 PM, @ \_\_\_\_\_

8:30 ADJOURN

### 1. Garage Sale:

- a. Same number of homes participated as last year
- b. Some thought it was slower/fewer people than prior year
- c. We should try to coordinate with another neighborhoods association
- d. Prior, some were concerned with graduation parties the same day...this did not appear to be a problem however
- e. More or less broke even on expenses, which is good
- f. Put a map on our website and referred to it in add...didn't get a lot of feedback either way though
- g. Got a bit of feedback that having it later was helpful...after the busy school time

Lisa send out items discussed previously for 2009.