

Annual Meeting

<u>A G E N D A</u>

- Introduce Board Members
- Review 2009
- Review Plans For 2010

Minutes

January 5, 2009 7pm Novi Civic Center

RESULTS

- Meeting convened at 7 PM. Attendees included Board members, Art Belloli, Larry Lloyd, Dave Renner, Lisa Cooper, Stephen Letzeiser, and Bill Robbins and sixteen other residents.
- Reviewed presentation.
- Financials:
 - Reviewed Jerry Hoffman auditing of financial books from 07 and 08 (will be posted to website).
 - Although there is a two-year limit on Treasurer, no one has volunteered.
 - Discussed reason for keeping balance is to address significant maintenance that may be coming due (mailboxes, etc.)
- Took action to improve timeliness of posting information to the website.
- Requested any volunteers, board position or just to help out from time to time. Board meets every other month. Anyone interested should contact a member of the board for information.
- Discussed issue of ownership (for maintenance purposes) along Brickscape (Behind homes along Ashbury). Portions of the road appear to belong to Northville and Novi. Also to complicate matters there is the Oakland and Wayne portions of the two cities at play. Begonia Brothers is working with the involved municipalities to resolve ownership so that they can address the maintenance and beautification of that road. There is also the issue of the easement which complicates matters. There is concern over maintenance for those who use the sidewalks as well as security. Begonia Brothers attempted to install a gate for security purposes, but there was a complaint that it was public property.
- Question regarding information on vandalism and break-ins as to whether there was a process to inform the board. Answer, while most of the time we are informed, the Novi Police Department recommends that they be the first contact—both for safety and effectiveness.
- Meeting was adjourned at 8:12 PM

Comments / Questions

Adjourn