



# RESULTS

July 26, 2010  
7:00 – 8:30 PM  
Lloyd Residence

## Board of Directors

### AGENDA

- 7:00 **CALL TO ORDER**
- 7:02 **SECRETARY'S REPORT** (Lisa)  
Current Status of Website & Documents
- 7:05 **TREASURER'S REPORT** (Dave)  
Review and approve Association Financial Report
- a. Review/Approve Financial Statements (Dave/Board)
    - a. May, 2010
    - b. June, 2010
  - b. Conform both copies of May & June bank statements (Dave & Steve/Lisa)
  - c. Confirm current month bank reconciliation (Dave & Board)
  - d. Update Unpaid Dues/Lien Status: (Dave)
- 7:20 **MAINTENANCE – NORMAL** (Art)
1. Review Maintenance Report
- OLD BUSINESS**
- 7:25 **ARCHITECTURAL CONTROL: ENFORCEMENT** Update current status of letters to have been sent regarding: (Stephen)
1. Multiple locations      Satellite Dish Location (Larry)
  2. Multiple locations      Unsightly and/or unkempt grounds (Larry)
  3. Architectural Control Notice (Lisa: status of letters to have been sent to 42960 Ashbury & 22356 Chase)
- 7:35 **MAINTENANCE – IMPROVEMENT PROJECTS**
- Status of Approved Projects
1. Add 9-Mile Crab on West Side (Art) Cannot locate multiple-trunk crab in Mich or Ohio
  2. Construct Test pod/boxes with Azek (Number & side trim test completed) (Art)
- Potential Projects
1. Upgrade Mailboxes
    - a. Straighten Crooked Mailbox Bases: Results of research with Fence companies (Bill)
    - b. Paint all bases
  2. Replace broken 8-Mile curbs
  3. Install Entryway Landscape Lighting or convert to LED lamps
  4. Remove 8-Mile "Ditch"
  5. Lobby Novi for CFHA Street repaving
  6. Traffic Signage Upgrades

### RESULTS

- Board Members Present: Dave Renner, Stephen Letzeiser, Larry Lloyd, & Art Belloli. Excused: Lisa Cooper, Jennifer Stefanek, & Mukul Rathi,
- Dave will forward second copies of December through June Financial Statements to Rodney/Lisa with which to bring website current.
- Reviewed and approved May and June statements as submitted
- Both copies agree
- May bank balance confirmed at \$169,401.94  
June bank balance confirmed at \$166,202.61
- Four residents still have dues outstanding; Dave will check with Harrington about placing liens on them.
- Report reviewed
- Stephen mailed letters to several residents with home, grounds and/or satellite dish issues. Larry will draft replies to Rossner, Robertson and Hofer letters to Association
- Art will work with Dan Wright to construct Azek prototype
- 1.
  - 2.
  - 3.
  - 4.
  - 5.
  6. Larry scheduling meeting on site with Jerry Orchard from City



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Insurance Coverage

Recommendations (Mukul / Lisa)

Beautification Award Direct Mail to Major Real Estate Co.

(Stephen)

8:00 **NEW BUSINESS**

1. Website Administration

2. New Board Member

8:25 **SCHEDULE NEXT MEETING DATE/PLACE:**

Date: September 13

Host: Belloli's Home

8:30 **ADJOURN**

Signwall are covered through May, 2011 for incremental \$35/year

1. The Board considered several alternatives for a new webmaster and selected Brian Renner, who can do it for \$100/quarter

2. The Board will invite Heidi Rhome to join