



RESULTS

November 15, 2010
7:00 – 8:30 PM
Rathi 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. September, 2010
 - b. October, 2010
 - b. Conform both copies of September & October 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 September/October Maintenance Report
- OLD BUSINESS**
- 7:25 **ARCHITECTURAL CONTROL: ENFORCEMENT** Update current status of letters, results & next steps: (Larry / Stephen)
1. Multiple locations Satellite Dish Location (Larry)
 2. Multiple locations Unsightly and/or unkempt grounds (Larry)
- 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
 - b. Paint all bases / cover w/ Azek?
 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
 7. No Solicitation Signage

RESULTS

- Board members attending included Mukul Rathi, Larry Lloyd, Stephen Letzeiser, Heidi Rhome, & Art Belloli. Excused were Dave Renner, Lisa Cooper and Jennifer Stefanek.
- Website is current for all documents. Brian plans to update the site and asks for our suggestions.
- Reviewed & Approved
Reviewed & Approved
- Both bank statement balances conformed with our financial statements
- September bank balance confirmed at \$144,077.43
October bank balance confirmed at \$142,226.54
- Reviewed; posted to website
- Board approved sending letters to eight homeowners to remove or relocate satellite dishes. Letters will be mailed by next week.
- Board approved sending letters to thirteen homeowners to address unsightly or unkempt grounds. Letters will be mailed by next week.
- 1.
 2. Novi DPW has curb repairs scheduled for spring 2011
 - 3.
 - 4.
 - 5.
 6. Results of Larry's meeting with Jerry Orchard of City of Novi
 7. Existing wooden No soliciting signs were removed because they were out of compliance with Novi Sign Ordinances. Per Novi Ordinance, any solicitors in the city must have a city-issued permit. Without one, they can be cited by Police and/or fined if reported by resident. Only way to prevent soliciting is for individual residents to post such a sign at their entrance. Accordingly the Board decided not to install no-soliciting signs at either entryway. Larry will summarize a paragraph for our Newsletter and for the Presidents' Annual Letter.



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Beautification Award Direct Mail to Major Real Estate Co.
(Stephen)

No action

8:00 NEW BUSINESS

1. Beautification Award Application for 2010 (Art)
2. Dead Sugar Maple behind Pilat/Juzswick residences
3. Dead branches overhanging 9-Mile entrance-side sign
4. Future Mailbox repairs
5. Social: Request for new members

1. Award is awaiting Mayor's signature and possible presentation at annual Homeowner Breakfast
2. Board will take no further action without written complaint from homeowner
3. Board approved removal of dead branches
4. Board reviewed options; Art will review with affected providers
5. Board will:
 - a. Place a note on the website
 - b. Solicit at the annual meeting
 - c. Solicit in the year-end President's letter
 - d. Solicit in Heidi's CFHA Newsletter

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Lisa requested to reserve meeting room & equipment for Annual meeting

ANNUAL MEETING

Date: Tuesday, January 4, 2011
Time: 7:00 PM
Host: Novi City Hall

8:30 ADJOURN

Adjourned at 8:30