



RESULTS

July 18, 2011
7:00 – 8:30 PM
Rhome Residence

Board of Directors

AGENDA

- 7:00 **CALL TO ORDER**
- 7:02 **SECRETARY'S REPORT** (Lisa)
- 7:05 **TREASURER'S REPORT** (Dave)
Review and approve Association Financial Report
- a. Conform both copies of May & June bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. May, 2011
 - b. June, 2011
 - c. Confirm current month bank reconciliation (Dave & Board)
 - d. Update Unpaid Dues/Lien Status: (Dave)
- 7:20 **MAINTENANCE – NORMAL** (Art)
1. Review May – June Maintenance Report
 2. Chase 21384: Bryan Pilat: Dead Tree in Woods
Requested copy of Pilat's tree company bid on June 3. Followed up June 17. Nothing received to date.
 3. *Fallen Tree next to 9-Mile bike path at rear of 41713 Dukesbury Ct.*
- 7:25 **ARCHITECTURAL CONTROL: ENFORCEMENT**
Larry reviewed properties 6/20/2011; emailed list to Board members for comment/concurrence; Stephen volunteered to will send letters to homeowners and prepare message for Lisa to post to sign boards at entrances; Update current status of letters, results & next steps:
- 1 Multiple locations Satellite Dish Location (Larry)
 - 2 Multiple Locations Unsightly and/or unkempt grounds (Larry)
 - 3 Street Sign Replacements (Larry)
 - 4 Current Architectural Change Requests (Heidi)
 - a. Ashbury Fence Segments

RESULTS

Board members attending: Dave Renner, Larry Lloyd, Heidi Rhome, Jennifer Stefanek, Stephen Letzeiser, Art Belloli. Excused: Lisa Cooper. Absent: Mukul Rathi

May bank balance confirmed at \$ \$185,466.00
June bank balance confirmed at \$ \$182,383.00

1. Reviewed & Approved
2. Board to obtain recommendation of Novi City Forester regarding: health of tree, risk of falling, wisdom of topping it vs. whole tree removal. If resident wants it removed, they will need to offset added cost beyond topping.
3. Approved for removal

Board to include reminder about satellite placement in annual Board correspondence. Stephen will prepare and send letters to violators identified in June Board survey.

New signs to be installed next week

- a. Heidi/Architectural Control to contact owner



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7:45 MAINTENANCE – IMPROVEMENT PROJECTS

Status of Approved Projects

Mailbox Repairs:

Azek Mailbox Test boxes (Art/Larry) All current repairs to be made with Azek Rim Joist Cover in Slate Grey as much as possible, then with painted Azek Trim Board or Cedar as appropriate.

Another Idea (copy attached)

Straighten Crooked Mailbox Bases

Repair Truck Wheel Damage: 8-Mile Entryway—East

Potential Projects

1. *Install Entryway Landscape Lighting*
2. *Convert to LED lamps*
3. *Remove 8-Mile "Ditch"*

8:00 OLD BUSINESS

Beautification Award Application for 2010 (Art)

Award still awaits Mayor's signature

Email Distribution List

Requested plan from webmaster to provide opportunity for residents to opt in to email subscription

Officers & Responsibilities

DECIDED LAST MEETING:

- Existing Board positions retained.
- Dave will solicit those who volunteered in January to join Board.
- Dave Renner and Mukul Rathi will function as Co-Treasurers.
- Add Mukul Rathi and Larry Lloyd as bank account signers in addition to present signers: Art Belloli, Dave Renner, & Stephen Letzeiser.
- Art Belloli to retain Maintenance
- Heidi Rhome will assume Architectural Control responsibilities.

RESOLVE THIS MEETING:

- Co-Treasurer
- Secretary

8:10 NEW BUSINESS

- Approve pruning of entryway trees: Bradford Pears, Crabs, Spruces at 8 & 9 Mile, Hawthorns at 9-Mile
- Approve removal of fallen Spruce at 9-mile bike path behind 41713 Dukesbury
- PODS in driveway at 41714 Dukesbury Ct.

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: Monday, September 19, 2011

Host: Lloyd Home

8:30 ADJOURN

Board rejected

Solicited Begonia Brothers estimate

On hold until Novi DPS repairs broken curb segments this summer

APPROVED

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WILL INCLUDE IN ARCHITECTURAL CONTROL VIOLATIONS LETTERS