



# RESULTS

March 14, 2011  
7:00 – 8:30 PM  
Belloli 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. January, 2011
    - b. February, 2011
  - b. Conform both copies of January & February 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 November - February 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. *Azek Mailbox Test boxes (Art/Larry)*
- 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*

### RESULTS

Board Members attending: Larry Lloyd, Stephen Letzeiser, Dave Renner, Art Belloli; Excused: Heidi Rhome, Lisa Cooper, Mukul Rathi

November bank balance confirmed at \$ 139,925.77  
December bank balance confirmed at \$ 135,269.45

January bank balance confirmed at \$ 162,335.99  
February bank balance confirmed at \$189,580.72

10 were unpaid at February month-end; 8 as of 3/15/2011. Dave will send certified letters advising residents of the risk of lien placement

Tabled until May meeting / growing season

Consider removing existing crab and install 2 new matching ones.

1. *Prototypes and process still under review*
2. *Novi DPW has curb repairs scheduled for spring 2011*
- 3.
- 4.
- 5.



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### 8:00 NEW BUSINESS

1. Beautification Award Application for 2010 (Art)
2. Dead branches overhanging 9-Mile entrance-side sign
3. Future Mailbox repairs
4. Directory Option (Heidi)
5. Social

1. Award still awaits Mayor's signature
2. Board approved removal of dead branches in November; will schedule removal with All Season Tree Service
3. .Board is reviewing alternatives with Azek and Cedar
4. Tabled in Heidi's absence
5. Easter Egg Hunt set for April 16 on Trent Court

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

#### ANNUAL MEETING

Date: Monday, May 16, 2011

Host: Mukul Rathi

### 8:30 ADJOURN