



# RESULTS

May 16, 2011  
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. March, 2011
    - b. April, 2011
  - b. Conform both copies of March & April 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 March – April Maintenance Report
  2. Chase 21384: Bryan Pilat: Dead Tree in Woods
- 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)
  - 3 Current Requests
    - a. Chase 22210: Dr. Janis McFaul: Siding
    - b. Ashbury 43089: Griffin Noble: Rear Patio

### RESULTS

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

Tabled in Lisa's absence

Approved  
Approved

Conformed

March bank balance confirmed at \$188,471.78  
April bank balance confirmed at \$188,651.22

All except four residents are current for 2011. Three of the 4 have existing liens on file from previous years that will include 2011. The fourth is in foreclosure.

Reviewed, approved, and posted to website

Board will request updated bid from homeowner's provider and will reimburse them if it is less than All Season as long as homeowner signs release of CFHA liability.

1 Board will review By-laws and re-survey properties for satellite placements

2 Larry will: 1) review subdivision properties after Memorial Day; 2) email list to Board members for comment/concurrence; Stephen will send letters to homeowners and prepare message for Lisa to post to sign boards at entrances

3

Board will only approve Hardie Board for siding replacement

Approved as submitted



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### 7:35 MAINTENANCE – IMPROVEMENT PROJECTS

#### Status of Approved Projects

1. *Azek Mailbox Test boxes (Art/Larry)*
2. *Repair Truck Wheel Damage: 8-Mile Entryway—East Side*
3. *Add 9-Mile Crab on West Side (Art) Cannot locate multiple-trunk crab in Mich or Ohio*
4. *Upgrade Mailboxes*
  - a. *Straighten Crooked Mailbox Bases*
  - b. *Make repairs with Azek*

#### Potential Projects

1. *Replace broken 8-Mile curbs*
2. *Install Entryway Landscape Lighting or convert to LED lamps*
3. *Remove 8-Mile "Ditch"*
4. *Lobby Novi for CFHA Street repaving*

### 8:00 NEW BUSINESS

1. Beautification Award Application for 2010 (Art)
2. Directory Option (Heidi)
3. Email Distribution List
4. Officers & Responsibilities
  - a. Maintenance
  - b. City Relations: Public Services & Police
  - c. Architectural Control

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

#### **ANNUAL MEETING**

Date: Monday, July 18, 2011

Host: Heidi Rhome's Home

### 8:30 ADJOURN

All current repairs will be made with Azek Rim Joist Cover in Slate Grey as much as possible, then with painted Azek Trim Board.

Art to request Novi DPS to include broken 8-Mile end cap curb in anticipated curb repairs

Consider removing existing large crab and replacing it with two smaller ones: one on each side of sign

Board will survey for mailboxes in need of strightening

1. *Novi DPW has curb repairs scheduled for spring 2011*
- 2.
- 3.
- 4.

1. Award still awaits Mayor's signature

2. Board will continue with Cathedral Directories

3. Board will create a mail merge letter to residents for whom we do not have email addresses to encourage them to register one.

4. 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. We will 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.