



RESULTS

November 21, 2011
7:00 – 8:30 PM
Cooper 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 Sept & Oct bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. September, 2011
 - b. October, 2011
 - 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
 2. Chase Drive Pavement Repairs
 3. Straightened Mailbox Bases – Begonia Brothers
- 7:25 **ARCHITECTURAL CONTROL:**
1. *Update current results & next steps from violation letters*
 2. *Ashbury Fence Segments*
 3. *Nader Kharsa Landscaping:*
 4. *Murphy Temporary Ice Rink*
- 7:45 **BUDGET / ANNUAL MEETING / DUES LETTER**
- Budget*
- Annual Meeting*
- Dues Letter*
- Convert to LED lamps*
- Convert to PhotoVoltaic Lighting*
- ANNUAL MEETING**
- Date*
- Place*
- Equipment*
- DUES LETTER**
- What, Who, When*

RESULTS

Board members attending: Dave Renner, Larry Lloyd, Lisa Cooper, Stephen Letzeiser, Art Belloli

Sept bank balance confirmed at \$ 146,884.99
Oct bank balance confirmed at \$ 150,075.20

1. Reviewed & Accepted
2. Completed
3. Completed

1. Favorable responses; will review progress
2. Approved
3. Great landscaping improvements made; fence color/painting process still under review

Dave & Art will compile

Date set for January 10, 2012, (Later changed to 17) Lisa will reserve room/equipment

Art to work with Marketing Renovations

See above comment



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8:00 OLD BUSINESS

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8:10 NEW BUSINESS

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8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: Tuesday, January 10, 2011

Place: Novi Civic Center

Conference Room:

8:30 ADJOURN