



RESULTS

September 26, 2011
 7:00 – 8:30 PM
 Lloyd 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 July & August bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. July, 2011
 - b. August, 2011
 - c. Confirm current month bank reconciliation (Dave & Board)
 - d. Update Unpaid Dues/Lien Status: (Dave)
- 7:20 **MAINTENANCE – NORMAL** (Art)
1. Review July – August Maintenance Report
 2. Chase Drive Pavement Repairs
- 7:25 **ARCHITECTURAL CONTROL:**
1. *Update current results & next steps from violation letters*
 2. *Ashbury Fence Segments*
 3. *Nader Kharsa Landscaping:*
- 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.
- Straighten Crooked Mailbox Bases*
- Repair Truck Wheel Damage: 8-Mile Entryway—East*
- Chase Drive at Trent Court Repaving*
- 8-Mile Curbs

RESULTS

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

July bank balance confirmed at \$ 175,995.00
 August bank balance confirmed at \$ 161,325.97

1. Reviewed & Accepted
 2. DPS will repair joints and voids in Chase Drive and replace 150 feet of pavement north and south of Trent Ct.
-
1. Pending
 2. Under Review
 3. Under Review

Begonia Brothers approved to straighten bases

Begonia Brothers approved to repair damage



RESULTS

September 26, 2011
7:00 – 8:30 PM
Lloyd Residence

Board of Directors

Potential Projects

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

8:00 OLD BUSINESS

Email Distribution List

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

Brian developed and installed a subscription process on website

Officers & Responsibilities

RESOLVE THIS MEETING:

- Co-Treasurer
- Secretary

8:10 NEW BUSINESS

- **SOCIAL COMMITTEE RECOMMENDATION: HALLOWEEN PARTY BUDGET / NEW VENUE**
- **8-MILE WELL: PUMP DAMAGED BY LIGHTENING**

Approved: Novi Library East & West Meeting Room

Lisa will file claim with insurance company for 8-mile pump replacement because of lightening damage

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: Monday, November 21, 2011

Host: Cooper Residence

8:30 ADJOURN