



RESULTS

March 19, 2012
7:00 – 8:30 PM
Belloli Residence

Board of Directors

AGENDA

- 7:00 **CALL TO ORDER / WELCOME NEW MEMBERS**
- 7:02 **SECRETARY'S REPORT**
- Determine New Secretary
- 7:05 **TREASURER'S REPORT (Dave)**
Review and approve Association Financial Report
- a. Conform both copies of January & February bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. January, 2012
 - b. February, 2012
 - c. Confirm current month bank reconciliation (Dave & Board)
 - d. Update Unpaid Dues/Lien Status: (Dave)
- 7:20 **MAINTENANCE – NORMAL (Art)**
- 1. Review January – February Maintenance Report
- 7:25 **ARCHITECTURAL CONTROL:**
- 1. *Current results & next steps from violation letters*
 - 2. *Nader Kharsa Landscaping:*
- 7:45 **MAINTENANCE – IMPROVEMENT PROJECTS**
MAILBOX REPLACEMENT:
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
- PROJECT STATUS:**

RESULTS

Board members attending: Dave Renner, Larry Lloyd, Mukul Rathi, Stephen Letzeiser, Dorisanne Isele, Art Belloli. The Board welcomed Dorisanne Isele as a new board member.

January bank balance confirmed at \$ 186,855.88
February bank balance confirmed at \$ 201,515.62

309 of 330 homeowners are current with dues Dave continues following with the remaining 21

- 1. Removed Holiday Lighting
- 2. Cleared snow from 8 & 9-Mile Entryway Sidewalks
- 3. Repaired 8-Mile Sod Damage from short turning trucks
- 4. Removed Broken 8-mile Island Bradford Pear Limb
- 5. Cleaned 8 & 9 Mile Entryway Trash
- 6. Mailbox Repairs;
 - a. Chase: 21478 , 81, 500, 505: New Azek Boxes
 - b. Chase: 22036: Re-attach rusted door
 - c. Case: 21141, 42, 65: Repair Broken Cedar
 - d. Dundee: 21125: Re-attach broken door
 - e. Chase: 21384, 87, 400, 403: Temporary replace breaking door hinges

- 1. Improvements noted on several homes; we will conduct another survey in the next several weeks.

- 2. Nothing to report

Continuing work with Northville Lumber to identify opportunities materials discounts and labor efficiencies.



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8:00 OLD BUSINESS

- Email Distribution List (Have 288 of 330; need 42)

Heidi to solicit remaining 42 in upcoming newsletter

8:10 NEW BUSINESS

SELECT/CONFIRM OFFICERS

- President
- Vice President
- Treasurer
- Secretary

- President Art Belloli
- Vice President Larry Lloyd
- Treasurer Dave Renner / Mukul Rathi
- Secretary Open

SOCIAL COMMITTEE

- EASTER EGG HUNT
- "BLOCK PARTIES" IDEA

Not planned for 2012; no volunteers

Introduced as additional way to build community and increase overall awareness of security

OTHER VOLUNTEERS / ROLES (Page 3)

We will schedule a separate meeting with volunteers to explore how they can participate

VANDALISM, GUARDIAN SECURITY GUARD ESTIMATE (Page 4)

Reviewed financial and operational considerations to hire a subdivision security guard. Board decided to continue close partnership with Novi Police Department and utilize CFHA email distribution as incidents require.

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: Tuesday, May 21, 2012

Place: Belloli Residence

8:30 ADJOURN