



RESULTS

May 21, 2012
7:00 – 8:30 PM
Belloli Residence

Board of Directors

AGENDA

- 7:00 **CALL TO ORDER**
- 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 March & April bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. March, 2012
 - b. April, 2012
 - c. Confirm current month bank reconciliation (Dave & Board)
 - d. Update Unpaid Dues/Lien Status: (Dave)
 - e. Treasurer Role/Responsibilities Plan (Dave)
- 7:20 **MAINTENANCE – NORMAL (Art)**
1. Review March - April Maintenance Report
- 7:25 **ARCHITECTURAL CONTROL:**
1. *Review Results of new 5/17/12 Survey*
 2. *Consense on next Steps*
 3. *Review current approval process for potential upgrades*

RESULTS

Board members attending: Lisa Cooper, Larry Lloyd, Heidi Rhome, Stephen Letzeiser, Dave Renner, Mukul Rathi, Art Belloli. Not Present: Dorisanne Isele

Lisa volunteered to take notes for this meeting

Conformed

March bank balance confirmed at \$ 205,349.85
April bank balance confirmed at \$ 203,107.34

326 Residents have paid; Dave will draft letter to 3 remaining delinquent residents; Dave will research if we have to actually do anything each year to 'update liens'. We agreed we would put liens and ensure we keep them up to date, including sending registered letters. Dave will follow with Stephen to reimburse for postage.

Dave & Mukul working on transition to co-treasurer process. Dave will update bank account signatures to: Co-Treasurers: Dave Renner & Mukul Rathi; President, Art Belloli, & Vice-President, Larry Lloyd. Two signatures continue to be required for all checks

1. Cleared Broken Tree Limb @ 8-Mile
2. Applied Rid-O-Rust Cleaner to 8-Mile sidewalks (More required)
3. Began Weekly Lawn Mowing and Seasonal Fertilizing Rounds
4. Completed Temporary Mailbox Repairs on damaged mailboxes
5. Continued work with Northville Lumber and Dan Wright to refine Azek mailbox materials process

Survey violation letters will be mailed shortly. Art will email advisory email to all residents. Board recognized progress from several homes on the survey lists

Reminded all board members of need to reply promptly to requests for review if when they have no objections



RESULTS

May 21, 2012
7:00 – 8:30 PM
Belloli Residence

Board of Directors

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:

- Northville Lumber developing C&C process/costs
- Northville Lumber developing non-Azek costs
- Northville Lumber researching availability of US-Made metal insert boxes to be delivered with doors unattached
- Evaluated alternate storage/assembly locations/costs
- Obtained Estate Storage space options/costs

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

Board approved proposal to contract with Estate Storage for larger unit to store/assemble materials for duration of project

8:00 OLD BUSINESS

- Email Distribution List (Have 288 of 330; need 42)
- Update on vandalism / suspicious activities

- Heidi to solicit remaining 42 in upcoming newsletter
- Board reviewed current plans/progress to date

8:10 NEW BUSINESS

OTHER VOLUNTEERS / ROLES

BOARD PROCESS IMPROVEMENTS

Art Belloli will invite current volunteers to participate in July Board meeting

- Board supports President's letters to the Association on behalf of the Board of Directors.
- Dave Renner, Brian Renner & Art Belloli will meet to develop potential website upgrades

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: 7:00 PM, Monday, July 23, 2012

Place: Rathi Residence

8:30 ADJOURN