



RESULTS

July 23, 2012
7:00 – 8:30 PM
Rathi 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 May & June bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. May, 2012
 - b. June, 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 May – June – July Maintenance Report
 2. Review options for remediation for 8-mile endcap including Pavers, Rocks, Grasses, Other

RESULTS

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

Art volunteered to take notes for this meeting

Both copies conformed

Financial Statements Approved

May bank balance confirmed at \$ 197,804.61
June bank balance confirmed at \$ 194,178.30

3 Residents remain delinquent. Mukul to draft registered letter to each of them

New check signers (Mssrs. Renner, Rathi, Belloli, & Lloyd) to sign signature card at PNC Bank

1. Installed Spring annual flowers @ both entrances
2. Top-Dressed Mulch @ both entrances and all courts
3. Trimmed & Weeded Court Trees/Shrubs
4. Replaced Failed Rid-O-Rust Pump @ 8-Mile
5. Applied additional Rid-O-Rust Cleaner to 8-Mile sidewalks
6. Refilled Rid-O-Rust Tanks at both entrances
7. Continued Weekly Lawn Mowing and Seasonal Fertilizing Rounds
8. Continued work with Northville Lumber and Dan Wright to refine Azek mailbox materials process
9. Replaced Burned-Out Lamps @ 9-Mile: 3rd Pole & East Sign
10. Repaired loose lion head rings on mailbox @ Chase: 20878 & 55 (AVB); Adjust door closures all four boxes same pod (Dan Wright)
11. Cleared plugged sprinkler nozzles to remedy missed bed areas
12. Increased watering frequency & zone timing to remedy brown spots
13. Followed with City DPW to secure 8-mile broken curb replacements
14. Ordered replacements for vandalized street signs @ Chase/Oxford Ct; Picadilly/Hempshire; and Chase @ Picadilly (Larry)
15. Replaced vehicle-damaged flowers on both sides 8-mile endcap
16. Completed temporary repairs to several out-of-order mailboxes

Board to consider installing pavers in the fall.



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7:25 ARCHITECTURAL CONTROL:

1. *Initial Results from 5/17/12 Survey & Letters*
2. *Ashbury: 42993 (Toyota); 42978, 42994*
3. *Dundee Drive alleged pool installation*

Board noted encouraging results from several notified homeowners

Stephen will send notice next week

Board noted. No immediate plans pending with homeowner

7:45 MAINTENANCE – IMPROVEMENT PROJECTS

MAILBOX REPLACEMENT:

Current Out of Order 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

NEW BOXES: PROJECT STATUS:

- *Obtained Home Depot Discounted Price for metal insert boxes @ \$10.78 each; placing order 7/24*
- *Obtained Northville Lumber quotes for:*
 - *Azek Rim Joist Cover & Deck Boards*
 - *Kiln-Dried After Treatment KDAT support lumber & trim*
 - *CNC cutting/forming for Azek parts;*
- *Ordering Azek, KDAT, & CNC 7/24*
- *Dan Wright assembled final production template for CNC parts cutting*
- *Sign up larger storage space with Estate Storage to coincide with anticipated materials deliveries*
- *Start assembly and installations at south end of subdivision; Coordinate with Treasurer to budget limit for 2012*

8:00 OLD BUSINESS

- *Email Distribution List (Have 302 of 330; need 28)*
- *Update on vandalism / suspicious activities*
- *Website Upgrade*

Tabled

Reviewed recent results

Dave and Art to work with Brian to develop upgrade suggestions

8:10 NEW BUSINESS

OTHER VOLUNTEERS / ROLES

EAGLE SCOUT PROJECT (LARRY)

No active volunteers at this time

Board approved \$200 donation to project; Agreed that scope should include cleanup of the wood, reposition fallen branches off of paths, remove dead shrubs, plastic, and other debris, install signs onto exiting posts, and do not install mulch.

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: Monday, September 17, 2012

Place: Lloyd Residence

8:30 ADJOURN