



RESULTS

September 17, 2012
7:00 – 8:30 PM
Lloyd 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 July & August bank statements (Dave & Steve/Lisa)
 - b. Review/Approve Financial Statements (Dave/Board)
 - a. July, 2012
 - b. August, 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. Pending: Remediation for 8-mile endcap using Pavers over substantial crushed stone base
- 7:25 **ARCHITECTURAL CONTROL:**
1. *Results from 9/2012 Updated Survey*
 - 2.

RESULTS

Board members Present: Art Belloli, Larry Lloyd, Dave Renner, Stephen Letzeiser, Mukul Rath, DorisAnne Isele (part time)
Not Present: Heidi Rhome, Lisa Cooper

Tabled; Art will substitute

Both copies conformed

Financial Statements Approved

July bank balance confirmed at \$186,518.98
August bank balance confirmed at \$137,531.71

Same 3 residents remain outstanding

PNC Signature Card signing will be completed by all signatories next week

1. Replaced Failed Fiberglass Pressure Tank on @ 8-Mile well with two steel tanks
2. Refilled Rid-O-Rust Tanks at both entrances
3. Continued Weekly Lawn Mowing and Seasonal Fertilizing Rounds
4. Continued work with Northville Lumber and Dan Wright to prepare for Azek mailbox replacement project
5. Replaced Burned-Out Lamps @ 8-Mile: West Sign
6. Installed replacements for vandalized street signs @ Chase/Oxford Ct; Picadilly/Hempshire; and Chase @ Picadilly (Larry)
7. Completed temporary repairs to several out-of-order mailboxes
8. Followed with Novi DPS re 8-mile end cap curb replacement
9. Followed with Novi DPS re removal of two dead trees on West side of Chase Drive just south of Ashbury
10. Followed with Novi Police re Chase Farms prior vandalism

City DPS replaced east curb on 8-mile entrance; we are waiting for west curb and crushed sidewalk replacement before installing pavers. Also working with DPS regarding placement of no truck sign at that intersection.

Board reviewed list of homes out of compliance; President will include reminders in next update letter; Stephen will advise Ashbury;/Chase Dr. homeowner to remove dead pine tree behind CFHA entryway sign & landscaping



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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:

- *Rented larger 10X20 (1 car) storage space at Estate Storage; Transferred existing CFHA materials from prior space*
- *Received & stored Home Depot Mailbox shipment of 330 boxes*
- *Received & stored Kiln-Dried After Treatment KDAT support lumber & trim boards*
- *Secured sufficient supplies of out of production Azek Rim Joist Cover Boards to complete entire project; Shipped same to CNC supplier in Howell for production*
- *Updated CNC cutting/forming for Azek parts to further improve mailbox design, durability and operation*
- *Researching improved method to remove metal box door hinge rivets without damage to painted surfaces*
- *Recalculate labor hours required to assemble mailboxes in order to project number of boxes completed/installed relative to available 2012 funds / weather*
- *Next Steps:*
 - *Start assembly and installations at south end of subdivision;*
 - *Coordinate with Treasurer to budget limit for 2012*

Board reviewed and supported current status

8:00 OLD BUSINESS

- Email Distribution List (Have 302 of 330; need 28)
- Security Status
 - Cash Rewards & Crime Stoppers
 - Home Lighting Campaign
- Eagle Scout Project Status
- Other
- Pending: Website Upgrades

- Art will coordinate between Novi Police, potential rewardees & resident contributors
- To be included in next reminder letter

Larry updated Board on project status

8:10 NEW BUSINESS

Continued pending status

8:25 SCHEDULE NEXT MEETING DATE/PLACE:

Date: Monday, November 19, 2012
Place: Belloli Residence

8:30 ADJOURN