

RESULTS
July 15, 2013
7:00 - 8:30 PM
Lloyd Residence

Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Larry Lloyd, Dave Renner, Larry Nelson, Art Belloli, Karl Isele, Stephen Letzeiser
		Not Present: Heidi Rhome, Lisa Cooper, Stephen Letzeiser, Karl Isele, Dorisanne Isele
7:02	SECRETARY'S REPORT	Meeting Recorder: Art Belloli
7:05	TREASURER'S REPORT (Dave)	
	1.Conform both copies of May & June PNC statements	Conformed:
	2.Review/Approve Financial Statements (Dave/Board)	May Bank Balance: \$ 121,297.84 June Bank Balance: \$ 107,140.36
	3.Confirm Current Month Bank Reconciliation	Confirmed
	4.Review Status of Unpaid Dues & Liens	Same three delinquencies continue
	5.Dan Wright 1099 Equivalent:	Completed & Delivered (Dave & Art)
	6.Insurance	Completed transition of Auto-Owners insurance policies & agency oversight from The Dearborn Agency to NuStar Insurance Agency. (Lisa, Dave & Art) Copies of Declarations pages filed with each of them
7:30	MAINTENANCE NORMAL (Art)	 Replaced burned out 8-Mile, Pole 3 West Lamp Replaced burned out 8-Mile, Pole 5 West Lamp Replaced Burned Out Well Control Panel @ 9-Mile Entrance Replaced rotted Rod-O-Rust Pump posts: both entrances Refilled Rid-O-Rust twice; increased flow rate @ 8-Mile; confirmed 9-mile flow rate is adequate; applied cleaner to walls, walks, curbs principally@ 8-Mile Replaced broken street signs: Chase @ Oxford Ct and Wheaton @ Chase (Larry) Begonia Brothers planted Purple Wave Petunias with Blue Salvia Background; Leave endcap south of DTE pole unplanted during 8-Mile repaving Continued weekly mowing and weeding as needed Began search for new fertilizing company to replace TruGreen; Solicited quote from Scotts
7:35	MAINTENANCE PENDING (Art)	Begonia Brothers to prune branches overhanging all CFHA signs and fences, remove overgrown tall grass clumps, & overweight/hanging wild grape vines from west 8-mile spruce On Hold pending 8-mile repave: 8 & Chase curb and sidewalk replacements Brick pavers over commercial truck run-over lane



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7:40	MAILBOX REPLACEMENT PROJECT (Art) 1. Progress To Date:	1. All Mailboxes Replaced on:
	2. Next Steps	2. To Be Done: Chase Dr (22) Picadilly Cir (40) Hempshire St. (15) Chesterfield Ct. (15) Sudbury Ct. (8) Brockshire (12) Dukesbury Ct. (8) TOTAL TO BE Done 120 Begonia Brothers to straighten, secure, and/or replace necessary posts; will start week of July 15 Compiled list of unusable KDAT boards; Northville Lumber to discount necessary replacements; Begonia Brothers will use unusables and fall-offs for post straightening process No repairs required to any new boxes to date; some reapplication of Loctite to hinge bolts and/or upgrade bolts to current stainless shoulder bolts w/ lock nuts for initial set of installations. Continue coordination with Treasurer to ensure sufficient funding to complete installations in 2013.
8:00	OLD BUSINESS 1. Public Safety	Lights, Alarms, Park where lights, Closed Garage Doors, Lock Doors, No Valuables in Cars
	 Architectural Survey (Larry) Garage Sale (Shane Simpson) Status of Eagle Scout Project (Karl) Chase Drive to Trent Court Pothole/Seam repairs weeks of July 8 & 15; Dukesbury Ct. Repave (Novi D/Public Svcs) 	 Good progress and resident cooperation; lots of home upgrades resolving issues of aging homes and landscape 29 residents had sales, down slightly from 2012; RiverBridge and Country Place Condo's coordinated their sales with ours to build traffic 5.
8:10	NEW BUSINESS 1. CFHA PICNIC	Nancy Roberts researched required effort and determined that she would not be able to adequately prepare/execute the 2013 Chase Farms picnic but is willing to host a 2014 picnic.
8:25	NEXT MEETING: Date: MONDAY, SEPTEMBER 16 Place: Larry Nelson Residence	Confirmed date and place
8:30	ADJOURN	