



## 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  2.Review/Approve Financial Statements (Dave/Board) <ul style="list-style-type: none"> <li>• May</li> <li>• June</li> </ul> 3.Confirm Current Month Bank Reconciliation  4.Review Status of Unpaid Dues & Liens  5.Dan Wright 1099 Equivalent:  6.Insurance	Conformed:  May Bank Balance: \$ 121,297.84 June Bank Balance: \$ 107,140.36  Confirmed  Same three delinquencies continue  Completed & Delivered (Dave & Art)  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)	<ol style="list-style-type: none"> <li>1. Replaced burned out 8-Mile, Pole 3 West Lamp</li> <li>2. Replaced burned out 8-Mile, Pole 5 West Lamp</li> <li>3. Replaced Burned Out Well Control Panel @ 9-Mile Entrance</li> <li>4. Replaced rotted Rod-O-Rust Pump posts: both entrances</li> <li>5. 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</li> <li>6. Replaced broken street signs: Chase @ Oxford Ct and Wheaton @ Chase (Larry)</li> <li>7. Begonia Brothers planted Purple Wave Petunias with Blue Salvia Background; Leave endcap south of DTE pole unplanted during 8-Mile repaving</li> <li>8. Continued weekly mowing and weeding as needed</li> <li>9. Began search for new fertilizing company to replace TruGreen; Solicited quote from Scotts</li> </ol>
7:35	MAINTENANCE -- PENDING (Art)	<ol style="list-style-type: none"> <li>1. Begonia Brothers to prune branches overhanging all CFHA signs and fences, remove overgrown tall grass clumps, &amp; overweight/hanging wild grape vines from west 8-mile spruce</li> <li>2. On Hold pending 8-mile repave: <ul style="list-style-type: none"> <li>• 8 &amp; Chase curb and sidewalk replacements</li> <li>• Brick pavers over commercial truck run-over lane</li> </ul> </li> </ol>

