



RESULTS

March 18, 2013
7:00 – 8:30 PM
Belloli Residence

Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Dave Renner, Mukul Rathi, Larry Nelson, Heidi Rhome, Karl Isele, Larry Lloyd, Stephen Letzeiser, Art Belloli Not Present: Dorisanne Isele, Lisa Cooper
7:02	SECRETARY'S REPORT	Meeting Recorder:
7:05	TREASURER'S REPORT (Dave & Mukul) 1. Conform both copies of Nov, Dec, Jan, Feb PNC statements 2. Review/Approve Financial Statements (Dave/Board) <ul style="list-style-type: none"> • March • April 3. Confirm Current Month Bank Reconciliation 4. Review Status of Unpaid Dues & Liens	We will continue with Dave Renner as Treasurer; Mukul will be moving out of state with his company November Bank Balance: \$ 123,948.23 December Bank Balance: \$ 102,198.19 January Bank Balance: \$ 135,532.57 February Bank Balance: \$ 155,548.57 We still have existing 3 from prior years plus two unpaid for 2013. Dave continues working with all 5
7:30	MAINTENANCE -- NORMAL (Art)	<ol style="list-style-type: none"> 1. Removed and stored holiday lighting 2. Drop dead Elm tree in Park behind Deerfield residence 3. Replaced burned out west lamp on west 8-mile sign 4. Conducted 2 preliminary warm-weather spring clean-ups at both entrances to remove accumulated trash/debris 5. Reported bent 8-Mile no-parking sign east of Chase Drive to Wayne County Road Commission in January 6. No temporary or permanent repairs required for any wood mailboxes
7:35	MAINTENANCE -- PENDING (Art)	<ol style="list-style-type: none"> 1. Following Novi DPS to complete 8 & Chase curb and sidewalk replacements 2. Install brick pavers over commercial truck run-over lane
7:40	SAFETY / CRIME-MAPPING	<ol style="list-style-type: none"> 1. Novi Police continue active surveillance



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7:45	<p>MAILBOX REPLACEMENT PROJECT (Art)</p> <ol style="list-style-type: none"> 1. Progress To Date: 2. Next Steps 	<ol style="list-style-type: none"> 1. All Mailboxes Replaced on: <ul style="list-style-type: none"> • Ashbury Drive (29) • Ashbury Court (12) • Westchester Court (8) • Dundee (28) • Wheaton (23) <p>Total Replaced To Date = 100 or 30% of CFHA</p> <p>Identified significant update for mailbox door hinge: Stainless Steel Shoulder Bolts and Lock Nuts; will begin using on all new installations and as replacements for any existing sex-bolt failures</p> <p>Continue installations as 2013 funds/budget permit</p> <p>Contact Northville Lumber to replace certain unacceptable KDAT boards</p> 2. Next Scheduled Replacements: <ul style="list-style-type: none"> • Oxford Court (6) • Chase Drive (115) • Trent Court (8) <p>= (129 or 39% of CFHA)</p>
8:00	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Social--Easter Egg Hunt, Sat, March 23, 11 AM 2. Directory Status 3. Eagle Scout Project (Larry) 4. 2013 Officers: <ul style="list-style-type: none"> • President • Vice-President • Treasurers • Secretary 	<p>Everything is ready for a great event.</p> <p>Directory is in publication thanks to work of Brian & Dave Renner and Art Belloli</p> <p>Karl Isele volunteered to assume responsibility for this project on behalf of the board</p> <p>Existing officers continue: Art Belloli Larry Lloyd Dave Renner Open</p>
8:30	ADJOURN	