



# RESULTS

May 13, 2013  
7:00 – 8:30 PM  
Rhome Residence

## Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Dave Renner, Larry LLOYD, Art Belloli, Heidi Rhome, Dorisanne & Karl Isele, Stephen Letzeiser, Larry Nelson  Not Present: Mukul Rathi, Lisa Cooper
7:02	SECRETARY'S REPORT	Meeting Recorder: Art Belloli
7:05	TREASURER'S REPORT (Dave)  1.Conform both copies of March & April PNC statements  2.Review/Approve Financial Statements (Dave/Board) • March • April  3.Confirm Current Month Bank Reconciliation  4.Review Status of Unpaid Dues & Liens	Conformed  March Bank Balance: \$ 145,834.20 April Bank Balance: \$ 131,238.23  Confirmed  Same three residents out of 330 remain delinquent with liens filed.
7:30	MAINTENANCE -- NORMAL (Art)	<ol style="list-style-type: none"> <li>1. Replaced burned out west lamp on 2nd 8-mile pole, west lamp on west CFHA 9-Mile sign; replace exposed/broken 9-Mile GFI Outlet Box, and missing circuit breaker panel latch</li> <li>2. Began weekly mowing; and regular rounds of fertilizer.</li> <li>3. Completed spring clean-ups at both entrances to remove accumulated trash/debris</li> <li>4. Straightened bent 8-Mile no-parking sign east of Chase Drive</li> <li>5. Irrigation and Well Systems turn on delayed 3 weeks because of rainy weather; Rid-O-Rust to be set higher to remove/minimize rusting</li> <li>6. One temporary repair made to Picadilly wood mailbox roof</li> </ol>
7:35	MAINTENANCE -- PENDING (Art)	<ol style="list-style-type: none"> <li>1. Following Novi DPS to complete 8 &amp; Chase curb and sidewalk replacements—pending 8-mile repaving</li> <li>2. Install brick pavers over commercial truck run-over lane—pending 8-mile repaving</li> </ol>
7:40	SAFETY / CRIME-MAPPING	An arrest was made and Chase Farms property was recovered linking the subject to multiple Chase Farms cases. Novi Detectives are contacting the owners to advise on the pending court case against the suspect. The owners will also be informed on the time frame for the return of the property.



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	AGENDA	RESULTS
7:45	<p>MAILBOX REPLACEMENT PROJECT (Art)</p> <ol style="list-style-type: none"> <li>Progress To Date:</li> <li>Next Steps</li> </ol>	<ol style="list-style-type: none"> <li>All Mailboxes Replaced on: <ul style="list-style-type: none"> <li>Ashbury Drive (29)</li> <li>Ashbury Court (12)</li> <li>Westchester Court (8)</li> <li>Dundee (28)</li> <li>Wheaton (23)</li> <li>Oxford Court (6)</li> <li>Chase Drive 8-Mile to Trent Court (56)</li> </ul> </li> </ol> <p>Total Replaced To Date = 162 or 49% of CFHA</p> <p>Replaced only two posts to date; investigating options with Begonia Brothers to straighten, secure, and/or replace necessary posts</p> <p>Continue installations as 2013 funds/budget permit</p> <p>Compiling list of unacceptable KDAT boards; Northville Lumber will replace</p> <ol style="list-style-type: none"> <li>Next Scheduled Replacements: Trent Court and Chase Drive from Trent Ct. to 9-Mile</li> </ol>
8:00	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> <li>Directories are in; time for annual architectural/landscape survey</li> <li>Status of Eagle Scout Project (Karl)</li> </ol>	<p>Directory Distribution: Larry Nelson Architectural Survey: Larry Lloyd &amp; Art Belloli; Stephen will send letters to identified homeowners.</p> <p>Good progress; approximately 1/3 of path completed.</p>
8:25	<p>NEXT MEETING:</p> <p>Date: MONDAY, JULY 15 Place: Larry Lloyd Residence</p>	
8:30	<p>ADJOURN</p>	