



RESULTS
 November 18, 2013
 7:00 – 8:30 PM
 Rhome Residence

Board of Directors

| | AGENDA | RESULTS |
|------|---|--|
| 7:00 | CALL TO ORDER | Present: Larry Lloyd, Dave Renner, Heidi Rhome, Larry Nelson, Art Belloli, Karl Isele (<i>Left Early</i>), Stephen Letzeiser Not Present: Dorisanne Isele |
| 7:02 | SECRETARY'S REPORT | Meeting Recorder: Art Belloli |
| 7:05 | TREASURER'S REPORT (Dave) 1.Conform both copies of September & October PNC statements 2.Review/Approve Financial Statements (Dave/Board) <ul style="list-style-type: none"> • September • October 3.Confirm Current Month Bank Reconciliation 4.Review Status of Unpaid Dues & Liens | September Bank Balance: \$ 57,761.53 October Bank Balance: \$ 41,721.71 Same three residents remain delinquent; All other residents' dues are current. |
| 7:30 | MAINTENANCE -- NORMAL (Art) | <ol style="list-style-type: none"> 1. Removed remaining portion of 8-Mile North island Bradford Pear split by windstorm 2. Dan Wright & Waug Electric are reviewing existing and stored lamppost parts to develop best restoration plan for 8-Mile North island lamppost broken by above tree. 3. Cancelled 2013 Fall Icicle Pansy installation at 8 Mile because of continued poor performance vis-à-vis deer, rabbits, & road salt; Board decided to cancel at 9-mile as well. 4. Board decided to apply saved pansy funds (\$2537) toward LED Xmas lights in 2014 5. Road Commission of Oakland County (RCOC) confirmed County ownership and primary maintenance responsibility for Brickscape Drive from 8-mile to, and slightly around, the curve into Begonia Brothers' yards. 6. Novi Department of Public Services (DPS) confirmed DPS primary maintenance responsibility for Brickscape Walkway. 7. Drafted letters for RCOC and DPS upgrade/approval and emailed approved letters to affected Ashbury residents whose homes border that walkway. 8. Novi Forestry Department reviewed the two topped tree trunks and the seven tree stumps along 9-Mile Entryway between curb and sidewalk. They volunteered to remove those trunks and stumps as soon as the ground is frozen and then to plant two new trees in the spring west of Chase Drive where there are no overhead utility lines. 9. Applied Science, Inc. contacted us. They are a Consulting Engineering firm retained by Oakland County Water Resources Commissioner to make repairs to a manhole, drain channel, and surrounding area near a county branch of the Rouge River, which is landlocked between Chase Farms and Riverbridge. When plans are drafted, they will work with us to determine best access with least impact on residents. 10. Begonia Brothers removed fallen tree limbs along 8-mile 11. Wayne County upgraded 8-mile sidewalk ramps to comply with Americans With Disabilities Act and tapered and re-sodded grass along those ramps. 12. Sunrize Irrigation winterized 8 & 9 Mile wells, Rid-O-Rust pumps, and irrigation system 13. Begonia Brothers completed seasonal mowing; Scotts Lawn Service completed seasonal fertilization rounds 14. Begonia Brothers wrapped holiday lighting on 8 & 9 Mile crabtrees 15. Repaired new Chase Drive mailbox damaged by possible vehicle strike or vandalism. |



Board of Directors

| | AGENDA | RESULTS |
|------|--|--|
| 7:35 | MAINTENANCE -- PENDING (Art) | 1. CONSIDER IN SPRING: <ul style="list-style-type: none"> • Install river rock—not pavers—in 8-Mile commercial truck run-over lane • Evaluate 8-mile entryway landscape upgrades to remedy overgrown and/or weakened trees and landscape |
| 7:40 | MAILBOX REPLACEMENT PROJECT (Art) <ol style="list-style-type: none"> 1. Progress To Date: 2. Next Steps | 1. All Mailboxes Replaced on: <ul style="list-style-type: none"> • Ashbury Drive & Court (41) • Westchester Court (8) • Dundee (28) • Wheaton (23) • Oxford Court (6) • Trent Court (8) • Chase Drive (118) • Picadilly Cir (40) • Hampshire (15) • Chesterfield Ct. (15) • Sudbury Ct. (8) • Brockshire (3) Total Installations Completed 11/12/13 = 313 or 95% of CFHA To Be Completed: Brockshire (9) Dukesbury Ct. (8) Total Remaining To Be Completed = 17 Begonia Brothers straightened & strengthened mailbox posts throughout subdivision Continue coordination with Treasurer to ensure sufficient funding to complete installations in 2013. |
| 8:00 | OLD BUSINESS <ol style="list-style-type: none"> 1. Public Safety 2. Architectural Survey Follow-Up Status & Results (Larry) | 1. Police encourage CFHA residents to Turn On Lights, UW3 Alarm Systems, Park where there are lights, Close Garage Doors, Lock Car Doors, No Valuables in Cars 2. Larry updated board about the success of leveraging the City's Ordinance Compliance Department to get the grass & weeds trimmed at a home on the corner of Chase & Ashbury after they were fined for non-compliance. He also reported about the continued existence of the dead pine tree on the property behind our West 8-Mile sign |
| 8:10 | NEW BUSINESS <ol style="list-style-type: none"> a. Begonia Brothers Contract Renewal (Landscaping & Snow Removal) b. Planning for 2014: <ol style="list-style-type: none"> a. Annual Meeting b. Notice to Homeowners c. Budget d. Dues Amount e. Annual Dues Mailing/Invoice f. Annual Meeting Presentation g. Special Recognition | Board approved the three-year contract for 2014, 15, & 16 with Begonia Brothers a. Reserved Novi City Council Chambers for Tuesday, January 21, 2014 (Post-meeting location changed to West Meeting Room of Novi Library) b. Art Belloli will prepare for email distribution c. Dave Renner & Art Belloli will prepare d. Board approved \$240 for 2014 e. Dave and Art will coordinate with Kelly Kroll f. Dave and Art will prepare g. We will include our Suppliers, Police, and Dept of Public Service & Forestry |



RESULTS
 November 18, 2013
 7:00 – 8:30 PM
 Rhome Residence

Board of Directors

| | AGENDA | RESULTS |
|------|--|--|
| 8:25 | NEXT MEETING: Date: TUESDAY, JANUARY 21, 2014 7:00 PM Place: NOVI CITY COUNCIL CHAMBERS | (Post-meeting location changed to West Meeting Room of Novi Library) |
| 8:30 | ADJOURN | |