



RESULTS
 September 16, 2013
 7:00 – 8:30 PM
 Nelson Residence

Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Larry Lloyd, Dave Renner, Heidi Rhome, Larry Nelson, Art Belloli, Karl Isele, Dorisanne Isele, Stephen Letzeiser Not Present: Lisa Cooper (Lisa's current work & school schedule prevents her from continuing on the Board. Lisa volunteered to accept an occasional special project.)
7:02	SECRETARY'S REPORT	Meeting Recorder: Art Belloli
7:05	TREASURER'S REPORT (Dave) 1.Conform both copies of July & August PNC statements 2.Review/Approve Financial Statements (Dave/Board) <ul style="list-style-type: none"> • July • August 3.Confirm Current Month Bank Reconciliation 4.Review Status of Unpaid Dues & Liens	Conformed July Bank Balance: \$ 86,469.05 August Bank Balance: \$ 69,889.78 Confirmed Same 3 Delinquencies continue; liens remain in place
7:30	MAINTENANCE -- NORMAL (Art)	<ol style="list-style-type: none"> 1. Novi DPS completed Pothole/Seam repairs on Chase Drive from 8-Mile to & including Trent Court July 20; Removed and repaved Dukesbury Ct. 2. Followed with the Novi DPS to ensure the removal and replacement of the broken curb on the 8-Mile endcap. Wayne County had not marked it for removal. Novi DPS, at our urging, convinced County to add it to the project. Curb was replaced. 3. Sunrize Irrigation repaired main irrigation water line at 8-mile apparently accidentally punctured by contractors at old city water meter site. Cost \$220.54. 4. Sunrize Irrigation replaced failed valve on 9-Mile irrigation system; caused that zone to run continuously overnight until we manually shut pump down following late morning 5. Sunrize Irrigation repaired several water lines severed by 8-Mile sidewalk upgrade crews (Across from Griswold and endcap sidewalks) Cost 433.25) If not repaired by CFHA, would have left 8-mile irrigation system inoperable until late fall when repaving work will be complete. 6. Begonia Brothers removed branches overhanging CFHA signs and white fences; removed vines top loading and severely bending the spruce tree on west 8-mile entrance; removed tall grasses from sides of CFHA signs; replaced with ornamental red grass 13-24" 7. Transitioned from TruGreen to Scott's Lawn Care for fertilizing services 8. Worked with Novi DPS & Forestry to clear Chase Drive roadway of fallen Bradford Pear branches in 9/11 storm. They graciously cleared all of the fallen island branches—not just those in the street. 9. Secured the fallen lamp globes from the middle north island light pole. 10. Waug Electrical secured exposed wires until we repair/replace fallen lamp post/lights. Emergency Situation: no prior board approval solicited. 11. Continued weekly mowing and weeding as needed



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7:35	MAINTENANCE -- PENDING (Art)	<ol style="list-style-type: none"> 1. YES: Remove remaining half of 8-Mile North island Bradford Pear 2. LARRY & ART: Evaluate options for 8-Mile North island lamp post 3. YES: Cancel 2013 Fall Icicle Pansy installation at 8 Mile because of continued poor performance vis-à-vis deer, rabbits, & road salt; DECIDED TO cancel 9-mile as well. 4. PUT saved funds (\$2537) toward LED Xmas lights in 2014 5. CONSIDER IN SPRING: <ul style="list-style-type: none"> • Install river rock—not pavers—in 8-Mile commercial truck run-over lane
7:40	MAILBOX REPLACEMENT PROJECT (Art) <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 & Court (41) • Westchester Court (8) • Dundee (28) • Wheaton (23) • Oxford Court (6) • Trent Court (8) • Chase Drive (118) • Picadilly Cir (40) • Hampshire (9) Total Installations Completed 9/14/13 = 281 or 85% of CFHA 2. To Be Done: <ul style="list-style-type: none"> • Hampshire St. (6) • Chesterfield Ct. (15) • Sudbury Ct. (8) • Brockshire (12) • Dukesbury Ct. (8) Total Remaining To Be Done = 49 <p>Begonia Brothers straightened mailbox posts throughout subdivision</p> <p>Continue coordination with Treasurer to ensure sufficient funding to complete installations in 2013.</p>
8:00	OLD BUSINESS <ol style="list-style-type: none"> 1. Public Safety 2. Architectural Survey Recent Events (Larry) 3. Status of Eagle Scout Project (Karl) 	<ol style="list-style-type: none"> 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. Board recognizes and appreciates efforts of many residents to upgrade their homes and landscaping. Board will continue to review and send notices to homeowners whose property is out of compliance with CFHA standards. 3. Project has been declared complete by Boy Scouts; they have awarded Eagle Scout recognition to the Boy Scout.



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8:10	NEW BUSINESS 1. Mailing to solicit approximately ten new residents for contact information for directory and emergency emails 2. City of Novi Homeowner Association Leaders Breakfast & Fall for Novi Preview <ul style="list-style-type: none"> • Saturday, September 21 • 9 a.m. to 11 a.m 3. ANNUAL MEETING: Confirm Date/Place	1. Dave Renner will ask Brian Renner to do the mailing 2. Board advised of event and encouraged to participate if available. 3. Confirmed date of Tuesday, January 21, 2014 in the Novi City Council Chambers; Art will reserve date/place
8:25	NEXT MEETING: Date: MONDAY, NOVEMBER 18 Place: HEIDI RHOME Residence	
8:30	ADJOURN	