



**RESULTS**  
 December 1, 2014  
 7:00 – 8:30 PM  
 Nelson Residence

**Board of Directors**

	<b>A G E N D A</b>	<b>R E S U L T S</b>
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Dave Renner, Stephen Letzeiser, Larry Nelson, Heidi Rhome  Excused:
7:02	GUEST INTRODUCTIONS / COMMENTS: 1. John Perrotta	Not Available
7:10	TREASURER'S REPORT (Dave)  1. Conform both copies of PNC statements for: September 2014 October 2014  2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: September 2014 October 2014  3. Review Status of Unpaid Dues & Liens	September 2014 Bank Balance: \$ 50,996.64 October 2014 Bank Balance: \$ 47,068.07  Two delinquent residents: one for dues; one for unpaid mailbox damage
7:30	MAINTENANCE -- NORMAL (Art)	1. All Season Tree Service removed low-hanging/overgrown branches along sidewalk of Chase and Brockshire just inside of 9-Mile; removed windstorm-uprooted Pine tree on street side of 8-Mile berm behind 43041 & 25 Ashbury 2. Begonia Brothers completed seasonal lawn mowing; planted icicle pansies at both entrances; cleared dead foliage from perennials and weeds from affected beds 3. Begonia Brothers seeded bare ground areas on the street side of the 8-mile berm where we removed dead trees or low-hanging branches; mulched Westchester Court island to repair damage from in-ground Cicada-killing wasp infestation; trimmed overgrown island shrubs; trimmed trees and top-dressed mulch in remaining 7 courts 4. Begonia Brothers installed holiday Crabtree lighting, light pole and fence garland, with red bows 5. Scotts Lawn Services applied round 4 & 5 fertilizer at both entrances and all 8 courts 6. Sunrize Irrigation winterized irrigation systems and wells at both entryways 7. Waug Electric replaced two burned out lamps at 8-mile; replaced defective underground wire @ 8-mile; replaced broken west lamp & fixture on east 9-Mile sign; replaced defective GFI at 9-Mile 8. Art continued contact with City Forester to remove dead trees between curb and sidewalk on all sub streets. Dead trees on 9-mile east of Chase Drive are to be removed after ground freezes.
7:45	OLD BUSINESS 1. Damaged Oakland Sewer & Drain Channel  2. June 20, 2014, a vehicle driven by one of our residents ran over the 8-Mile Entryway endcap, destroyed southernmost light pole, exposed electrical wires/contacts, damaged flowerbed and new flowers	1. No news or signs of actual work regarding this project. We continue to follow.  2. Larry and Art continue their light pole renovation project to locate possible replacement. The driver has been identified. We continue summarizing costs for reimbursement.



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8:00	<p><b>IMPROVE ENTRYWAY/COMMON GROUNDS</b></p> <ol style="list-style-type: none"> <li>1. Larry Nelson researching plans to either 1) Remove existing fences, powder-coat with new bronze paint and replace, or 2) replace them with Azek Deck Railing System from Northville Lumber, or 3) remove existing fences and replace with appealing plantings.</li> <li>2. Larry Lloyd and Art Belloli researching with Waug and Ray Electric Companies to replace missing and existing pole and sign lighting with LED fixtures &amp; bulbs</li> <li>3. Novi Neighborhood Entryway Enhancement Matching Grant Program</li> <li>4. Pending: River Rock in 8-Mile commercial truck run-over lane; no obvious additional damage since May</li> <li>5. Pending: Trim &amp; shape 17 Crabs along 9-mile, 3 Crabs at 9-mile signs. Holding on Bradford Pear trimming until we decide whether to replace them or not.</li> <li>6. Other</li> </ol>	<ol style="list-style-type: none"> <li>1. Board (and affected east side homeowner) approved fall removal of both 9-Mile fence sections as a test to evaluate fence or no-fence options. Fence sections were tagged, removed, and stored. Gutter downspout drain damaged in process will be repaired by Begonia Brothers.</li> <li>2. Continuing</li> <li>3. Board is evaluating this program to determine how best to leverage it for our developing entryway improvement plan</li> <li>4. Continue to monitor</li> <li>5. Continue pending</li> <li>6. None</li> </ol>
8:15	<p><b>NEW BUSINESS:</b></p> <ol style="list-style-type: none"> <li>1. Dukesbury Ct. Daycare</li> <li>2. Architectural Control             <ol style="list-style-type: none"> <li>a. Hampshire Commercial Vehicle</li> </ol> </li> <li>3. Annual Meeting Preparation</li> </ol>	<ol style="list-style-type: none"> <li>1. Under review with Novi Ordinance Enforcement and Novi Zoning/Planning Departments</li> <li>2.             <ol style="list-style-type: none"> <li>a. Several neighborhood complaint emails received; Board contacting owner and owner's company</li> </ol> </li> </ol> <p>Reserve Council Chambers: Reservation Application Submitted; Following for Confirmation 12/1</p> <p>Budget: Dave Renner and Art Belloli will develop</p> <p>PowerPoint: Art Belloli and Dave Renner will develop</p> <p>Other? None</p>
8:25	<p><b>NEXT MEETING: ANNUAL MEETING</b>          Date: <b>TUESDAY JANUARY 20, 7:00 PM</b>          Place: <b>NOVI CITY COUNCIL CHAMBERS</b></p>	
8:30	<p><b>ADJOURN</b></p>	