



RESULTS

July 21, 2014

7:00 – 8:30 PM

Lloyd Residence

Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Dave Renner, Stephen Letzeiser Excused: Larry Nelson, Heidi Rhome
7:02	GUEST INTRODUCTIONS / COMMENTS: 1. Michael Stelmaszek 2. John Perrotta	Neither guest joined the meeting
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: May 2014 June 2014 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: May 2014 June 2014 3. Review Status of Unpaid Dues & Liens	Conformed Conformed May 2014 Bank Balance: \$ 74,507.12 June 2014 Bank Balance: \$ 72,059.52 326 Paid, 3 Liens remain in place, 1 yet unpaid = 330 residences
7:30	MAINTENANCE -- NORMAL (Art)	1) Begonia Brothers installed annual flowers at both entrances. They repaired 8-mile planting twice: once because of the deer, once because of the vehicle collision noted below. 2) Begonia Brothers removed what turned out to be fallen CFHA common ground branches accumulated by Dukesbury resident following windstorm 3) On June 20, 2014, a vehicle driven by one of our residents ran over the 8-Mile Entryway endcap, destroyed the southernmost light pole, exposed the electrical wires, damaged the flowerbed and newly planted flowers. Art installed caution tape. Waug Electric did emergency disconnect and secured the exposed wires. Begonia Brothers repaired bed and replaced flowers. Dan Wright evaluated the damaged light pole for repairs. Nothing was salvageable. Larry and Art have accelerated their light pole renovation project to locate possible replacement. The driver has been identified. We are summarizing costs for reimbursement. (Cost items currently include: Waug disconnect and re-connect, Dan Wright removal & installation, New pole and lamps, Begonia bed & flower restoration) 4) To date: \$1,426.21 reimbursed to CFHA by resident who drove over Trent/Chase mailboxes & stop sign; \$430 invoiced for Picadilly Circle residents' mailbox damage remains unpaid; existing dues lien continues. 5) Sunrize Irrigation applied Rid-O-Rust cleaner to remove major rust stains. They also reset the Rid-O-Rust timers following an apparent power outage that prevented Rid-O-Rust running for several days of irrigation. We and Sunrize now experimenting with DTE Energy App to monitor for power outages in future. 6) Waug Electric replaced 2 bulbs and 1 ballast on entryway light poles 7) At our request, City Forestry Department removed approximately 7 dead trees along sub streets. 8) At CFHA resident request, Novi DPS patched several Chase Drive potholes from Trent to 9-Mile. 9) At our request Novi DPS patched several Chase Drive potholes from 8-Mile to Trent



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7:40	MAILBOX REPLACEMENT PROJECT (Art) 1. Work in Process:	<ul style="list-style-type: none"> Dan continues to convert remaining approx. 36 original style "sex-bolt" mailbox hinge pins to stainless steel "shoulder bolts".
7:45	OLD BUSINESS 1. Damaged Oakland Sewer & Drain Channel 2. Annual Architectural/Landscaping Survey Results (Larry)	<ol style="list-style-type: none"> No news regarding this project. Probably no plan or actual work until late summer. We continue to follow. Letters to be prepped & mailed by Stephen Letzeiser
7:55	SOCIAL 1. Picnic – Nancy Roberts Saturday, August 9, 11:00 AM ITC Park (8 Mile btwn Beck & Napier) Good Food, Caricaturist, Novi Fire Dpt.	Planning continues on target. Board members encouraged to attend and/or visit to support social effort.
8:00	ENTRYWAY IMPROVEMENT 1. River Rock in 8-Mile commercial truck run-over lane 2. Remove/replace overgrown and/or weakened trees and landscape 3. Remove existing fences, powder-coat with new bronze paint and replace 4. Replace existing pole and sign lighting with LED fixtures & bulbs 5. Other?	<ol style="list-style-type: none"> Continuing to monitor for evidence of 8-Mile commercial truck run-overs. No obvious additional damage since May. All Season Tree Service to: <ol style="list-style-type: none"> Remove and stump-grind 3 dead trees along berm-side of 8-mile; trim & shape remaining trees as needed per list developed on walk-through with Art & seconded by Board Pending: Trim & shape 17 Crabs along 9-mile, 3 Crabs at 9-mile signs, and 2 Cleveland Pears at 8-Mile. Holding on Bradford Pear trimming until we decide whether to replace them or not. Larry Nelson is contacting two vendors for quotes to remove existing fences, sandblast, and powder-coat with new bronze paint and reinstall. If all fences are installed as 9-Mile in front of residence, the posts are set into a "cement slab" is best removed before refinishing and reinstalling Larry & Art researching with Ray Electric & Waug Electric No other
8:15	NEW BUSINESS:	Board members continue to search for potential new board members. Officers will remain in current positions.
8:25	NEXT MEETING: Date: MONDAY, SEPTEMBER 22, 2014, 7:00 PM Place: Belloli Residence	
8:30	ADJOURN	