



RESULTS
 March 24, 2014
 7:00 – 8:30 PM
 Belloli Residence

Board of Directors

	A G E N D A	R E S U L T S
7:00	CALL TO ORDER	Present: Art Belloli, Larry Nelson, Dave Renner Excused: Stephen Letzeiser, Larry Lloyd, Heidi Rhome,
7:02	DETERMINE 2014 BOARD OFFICERS	President, Vice-President, Treasurer, Secretary will remain the same for now; Art will email residents mid-year for volunteers to join board. Include on May Agenda.
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: November 2013 December 2013 January 2014 February 2014 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: November 2013 December 2013 January 2014 February 2014 3. Review Status of Unpaid Dues & Liens	All four months' statements were conformed: Bank-mailed Secretary statements tied exactly with Treasurer statement balances. November 2013 Bank Balance: \$ 33,566.09 December 2013 Bank Balance: \$ 22,513.61 January 2014 Bank Balance: \$ 66,578.69 February 2014 Bank Balance: \$ 84,645.43 There are 5 residents with unpaid 2014 dues. Three of them are unpaid for prior years and already have liens placed against their homes for those dues. The remaining two are in collection process with our Treasurer
7:30	MAINTENANCE -- NORMAL (Art)	1) Begonia Brothers removed holiday lighting at 8 & 9 Mile entryways 2) Repaired 32 mailboxes likely damaged by snowplows and/or vehicle strikes during 2 nd highest snow season in SE Michigan history. a) Chase Dr. 21816-39 (3-Pod – Nov) b) Dundee 20982-57 (4-Pod – Dec) c) Picadilly Circle 22154-21 (4 –Pod Dec) d) Chase Dr. 20973-98 (4-Pod – Jan) – CITY REIMURSED CFHA FOR REPAIRS e) Oxford Ct. 43053 1 Box – Jan) f) Ashbury Ct. 42994-977 (4- Pod – Feb) g) Ashbury Ct. 42961-940 (4-Pod – Feb) h) Ashbury 43169 (4-Pod – Mar) i) Westchester Ct. 43152-46 (2-Pod – Mar) j) Dukesbury Ct., 41665-41 (2-Pod –Mar) 3) Total Repair Cost = \$4784 less \$960 reimbursed by City = \$3824 then \$430 invoiced to Tom Mason but not yet paid 4) Replaced 8-Mile North island Middle Pole and electrical outlet and service damaged by fallen tree (November). Reset 9-Mile GFis and replaced 2 burned out bulbs on 8-Mile poles (December – January)
7:40	MAILBOX REPLACEMENT PROJECT (Art) 1. Progress To Date: 2. Next Steps:	<ul style="list-style-type: none"> • Dan Wright completed Installation of all 330 subdivision mailboxes in December. • Begonia Brothers straightened & strengthened mailbox posts throughout subdivision • Convert 40 original style "sex-bolt" mailbox hinges to stainless steel "shoulder bolts", replace Renner mailbox post, and complete painting as soon as weather permits • Begonia Brothers continue to straighten/strengthen posts as required



Board of Directors

	AGENDA	RESULTS
7:45	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 2014 Directory Safety 9-Mile Tree Plantings Damaged Oakland Sewer & Drain Channel 	<ol style="list-style-type: none"> Dave & Brian consolidated and forwarded resident directory information to Kelly Kroll; then reviewed and approved updated data file. Art reviewed and edited Directory front pages copy and forwarded to Kelly for printing. We added resident sidewalk, mailbox, and fire hydrant snow-removal responsibilities to DEED RESTRICTIONS REMINDER page. Larry Nelson volunteered to deliver them to all residents' paper boxes. Police encourage CFHA residents to Turn On Lights, Use Alarm Systems, Park where there are lights, Close Garage Doors, Lock Car Doors, Leave No Valuables in Cars Novi Forestry Department will plant at least one tree west on 9-Mile west of Chase where two dead trees were removed. Engineering Firm working with Michigan Dept. of Environmental Quality (MDEQ) and City of Novi to determine how to access site with necessary construction equipment. State wants to access between private CFHA homes to avoid damaging existing trees & vegetation; County wants to access at bridge on Ashbury in order to avoid disturbing private property. Still negotiating. Probably no plan or actual work until late summer.
7:50	<p>SOCIAL</p> <ol style="list-style-type: none"> Egg Hunt – Nicole Azzouz Saturday, April 19, 11:00 AM Trent Court Pony Rides, Petting Farm Garage Sale – Shane Simpson Date TBD Picnic – Nancy Roberts Saturday, August 9, 11:00 AM ITC Park Caricaturist, Novi Fire Department 	<p>CFHA Board gratefully thanks Nicole and her team for managing our 2014 Easter Egg Hunt.</p> <p>CFHA Board gratefully thanks Shane for managing our 2014 Garage Sale.</p> <p>CFHA Board gratefully thanks Nicole and her team for managing our 2014 Picnic.</p>
8:00	<p>ENTRYWAY IMPROVEMENT OPTIONS</p> <ol style="list-style-type: none"> Remove 1 dead pine tree from resident's lot behind west 8-Mile CFHA sign River Rock in 8-Mile commercial truck run-over lane Remove/replace overgrown and/or weakened trees and landscape Remove existing fences, powder-coat with new bronze paint and replace Replace existing pole and sign lighting with LED fixtures & bulbs Other? 	<ol style="list-style-type: none"> Art will follow up with resident to confirm plans to remove it. Board will monitor situation for two months, then decide whether to proceed Art will research options with landscape experts Dave will provide vendor contact for powder-coat. Art will research. Pending
8:20	<p>CORRESPONDENCE</p> <p>Brickscape Walkway Snow Removal</p>	<p>Advised board; no action required</p>
8:25	<p>NEXT MEETING:</p> <p>Date: MONDAY, MAY 19, 2014, 7:00 PM</p> <p>Place: Nelson Residence</p>	
8:30	<p>ADJOURN</p>	