



RESULTS

May 19, 2014

7:00 – 8:30 PM

Nelson Residence

Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Nelson, Dave Renner, Larry Lloyd, Excused: Stephen Letzeiser, Heidi Rhome
7:02	DETERMINE 2014 BOARD OFFICERS – Review draft of email to solicit new board members	Officers will remain the same for now; Confirm/upgrade plans for email solicitation for new board member volunteers
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: March 2014 April 2014 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: March 2014 April 2014 3. Review Status of Unpaid Dues & Liens	Both copies conformed Both months reviewed and approved March 2014 Bank Balance: \$ 82,592.30 April 2014 Bank Balance: \$ 80,056.26 Currently 4
7:30	MAINTENANCE -- NORMAL (Art)	1) Begonia Brothers completed spring cleanup, began lawn mowing, and prepared beds for installation of annual flowers scheduled for last week in May 2) Sunrize Irrigation completed well and sprinkler system startup, sprinkler head repairs at both entrances; and time clock transformer replacement at 8-Mile east side. They also raised the Rid-O-Rust level to highest and will apply cleaner when temperature remains above 65 and on sunny days to maximize cleaner effectiveness. 3) Dan Wright built and installed all new 2-box pod destroyed by Chase Farms resident who will reimburse CFHA for repairs. Resident bill is \$1,426.21. UPDATE: Resident paid bill; check cleared. 4) To date, \$430 invoiced for Tom Mason mailbox damage is not yet paid
7:40	MAILBOX REPLACEMENT PROJECT (Art) 1. Progress To Date: 2. Next Steps:	• Dan Wright completed remaining mailbox post/trim painting and replaced Renner post split below-ground, all of which was blocked by last fall/winter weather. • Dan continues to convert 40 original style "sex-bolt" mailbox hinges to stainless steel "shoulder bolts".
7:45	OLD BUSINESS 1. 2014 Directory 2. 9-Mile Tree Plantings 3. Damaged Oakland Sewer & Drain Channel	1. Directories received; Larry Nelson completed the distribution to all of our residents 2. Novi Forestry Department removed remaining trunks of dead trees east of Chase Drive on 9-Mile. 3. No new news regarding this project. Probably no plan or actual work until late summer. We will continue to follow.



Board of Directors

	AGENDA	RESULTS
7:50	<p>SOCIAL</p> <ol style="list-style-type: none"> Garage Sale – Shane Simpson Friday & Saturday, May 16-17 Picnic – Nancy Roberts Saturday, August 9, 11:00 AM ITC Park Caricaturist, Novi Fire Department 	<p>Great weather; no rain, significant participation, lots of traffic; nicely organized; 36 paid participants—about same number as 2013 and 19 of them were new this year; removed and repaired sandwich board Velcro strips the day after the sale; Announced 2015 dates: May 15 & 16</p> <p>Planning is on target</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 	<ol style="list-style-type: none"> Tree removed week of May 12, 2014. Continuing to monitor for evidence of 8-Mile commercial truck run-overs All Season Tree Service to trim & shape 17 Crabs along 9-mile, 3 Crabs at 9-mile signs, both 9-mile Bradford Pears, 10 Bradford Pears at 8-Mile and 6 Crabs at 8-mile signs for \$3,300. Researching doing only Crabs and the 2 Cleveland Pears until we decide whether to replace existing Bradford Pears. Art has two vendor contacts and will follow with them for quotes to remove existing fences, powder-coat with new bronze paint and reinstall Still to research (Art & Dan)
	<p>NEW BUSINESS</p> <p>2014 Architectural Survey</p> <p>Architectural Request: Guys Backyard Tree Planting & Relocation</p>	<p>Dan & Art will schedule and conduct</p> <p>Board requires a drawing that shows property lines and easements before reviewing for approval. Art will advise Heidi to advise Guys</p>
8:25	<p>NEXT MEETING:</p> <p>Date: MONDAY, JULY 21, 2014, 7:00 PM</p> <p>Place: Larry Lloyd's Home</p>	
8:30	<p>ADJOURN</p>	