



RESULTS
 September 22, 2014
 7:00 – 8:30 PM
 Belloli Residence

Board of Directors

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Dave Renner, Stephen Letzeiser, Larry Nelson, Excused: Heidi Rhome
7:02	GUEST INTRODUCTIONS / COMMENTS: 1. John Perrotta	Mr. Perrotta was not available this evening, but asks to remain on our list
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: July 2014 August 2014 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: July 2014 August 2014 3. Review Status of Unpaid Dues & Liens	Both July and August Statements were conformed: the Treasurer's copy and the copy separately mailed to the board by the bank were identical. July 2014 Bank Balance: \$ 68,493.63 August 2014 Bank Balance: \$ 53,116.32 Every home in Chase Farms is current except two Ashbury homes and one Picadilly Circle home. Liens are in place on two of them, payment is pending for the third
7:30	MAINTENANCE -- NORMAL (Art)	1) All Season Tree Service removed and stump-ground 3 dead trees along berm-side of 8-mile; trimmed & shaped remaining trees as needed per list developed on walk-through with Art & seconded by Board 2) Calypso Signs replaced two "A"s stolen from west 9-Mile sign (Larry Lloyd) 3) Begonia Brothers continued mowing, weeding at both entrances and all 8 courts; trimmed all entryway shrubs; 4) Scotts Lawn Service applied rounds 3 & 4 fertilizer and weed-control at both entrances and all 8 courts. 5) Waug Electric replaced bulb & ballast and repaired loose bottom wires in 9-Mile Island middle pole 6) Sunrize Irrigation maintained Rid-O-Rust levels; adjusted time clocks following July & August power outages 7) Art Belloli cleaned phallic symbol graffiti from 5 north Chase Drive Azek mailbox roofs July 28. [Police Report 14-36673 filed] 8) AntEco treated/removed in-ground Cicada-killing wasp infestation from Westchester Court island 9) Art continued contact with City Forester to remove dead trees between curb and sidewalk on all sub streets. Two dead trees on 9-mile east of Chase Drive will be removed in winter when ground is frozen.
7:40	MAILBOX REPLACEMENT PROJECT	<ul style="list-style-type: none"> • Dan completed the conversion of the final 44 original style "sex-bolt" mailbox hinge pins to stainless steel "shoulder bolts". • Dan closed down the workshop and transferred remaining supplies back to CFHA storage unit in August • Dan had the remaining mailbox side panels laser engraved for future replacements • MAILBOX REPLACEMENT PROJECT SUCCESSFULLY COMPLETED
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 end cap, 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 Lloyd and Art accelerated their light pole renovation project to locate possible replacement. The driver has been identified. We are summarizing costs for reimbursement.



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	A G E N D A	R E S U L T S
7:55	<p>SOCIAL</p> <ol style="list-style-type: none"> Picnic – Nancy Roberts Saturday, August 9, 11:00 AM ITC Park (8 Mile btwn Beck & Napier) Food, Caricaturist, Novi Fire Dpt. Novi Leadership Breakfast 	<p>Picnic very successful; great weather, great food, remarkable organization. Caricaturist was a hit; slightly smaller attendance than 2013. Three board members participated. Board sincerely congratulates and thanks Nancy and her team.</p> <p>Art Belloli, Larry Lloyd, and Larry Nelson attended & represented CFHA</p>
8:00	<p>IMPROVE ENTRYWAY/COMMON GROUNDS</p> <ol style="list-style-type: none"> Begonia Brothers to seed bare ground areas on the street side of the 8-mile berm where we removed dead trees or low-hanging branches Begonia Brothers to seed or sod Westchester Court island to repair damage from in-ground Cicada-killing wasp infestation; will include trimming and mulching overgrown island shrubs Begonia Brothers to trim trees and top-dress mulch in remaining 7 courts Begonia Brothers will install icicle pansies in 8 & 9 Mile SIGN beds only; will not plant them in islands or end-caps which get plowed over with snow; will apply new deer control powder that worked effectively in other locations this year. All-Season Tree Service to remove low-hanging/overgrown branches along sidewalk of Chase and Brockshire just inside of 9-Mile. 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. Larry Lloyd and Art Belloli researching with Waug and Ray Electric Companies to replace missing and existing pole and sign lighting with LED fixtures & bulbs Pending: River Rock in 8-Mile commercial truck run-over lane; no obvious additional damage since May Pending: Trim & 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. Other 	<ol style="list-style-type: none"> Art to walk the berm with Begonia Brothers to identify areas best for seed blankets, and those best for mulch. Preliminary cost estimate is \$800-\$1000 plus cost of seed, seed blanket, mulch, etc. Board approved Approved; Art to determine optimal solution with Begonia Brothers Approved Approved Approved; Begonia Brothers will do Larry Nelson reviewed options presented by Northville Lumber; he will research additional options Larry and Art will continue research Continue pending Continue pending None



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8:15	NEW BUSINESS: 1. Recommendation against pest nest removal when not on common grounds 2. Dukesbury Ct. Daycare 3. Architectural Control a. Brockshire Solar Panels b. Dukesbury Ct. Deck Renovation c. Hampshire Commercial Vehicle	1. Board decided that Homeowners Association will contract for pest removals ONLY on Association Common Grounds 2. Under review with Novi Ordinance Enforcement and Novi Zoning/Planning Departments 3. <ul style="list-style-type: none"> a. Approved pending evidence of City code compliance b. Approved as long as no fire pit is included c. Reviewing options with City Ordinance Officer
8:25	NEXT MEETING: Date: MONDAY NOVEMBER 17, 7:00 PM Place: Larry Nelson Residence	
8:30	ADJOURN	