



Minutes

January 6, 2009 7pm
Novi Civic Center Conf Rm A

Annual Meeting

AGENDA

- *Introduce Board Members*
- *Review 2008*
- *Review Plans For 2009*
- *Comments / Questions*
- *Adjourn*

RESULTS

- Reviewed presentation.
- Jerry Hoffman will be auditing financial books. Discussed hiring a bookkeeper but felt that board position along with new 'checks and balances' procedures would actually be easier to manage. Some discussion on whether or not the recommendation of a 2 year term limit was going to be possible given that no one has come forward willing to take on the task and Dave is willing to do another year.
- 3 liens remain for 08. None remain for 07 and prior.
- No outstanding loans on well. Loans were paid off with settlement from embezzlement
- Call for folks to join board. Planning to meet every other month rather than monthly. Small investment in time and big benefit to our community.
- Discussed need to repair street signs and alternatives (3M, Avery).
- Discussed additional improvements we should consider. Board did discuss a 'dues rebate' since we had a surplus of funds but voted against as there is a long list of maintenance and improvements that will be required.