



Annual Meeting – 2009

Agenda

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

Board Introductions

Officers:

President **Art Belloli**

Vice President **Larry Lloyd**

Secretary **Lisa Cooper**

Treasurer **Dave Renner**

Other Board Members

Bob BuWalda

Stephen Letzeiser

Chris Quinn

Bill Robbins

Alvin Spencer

Subcommittee Chairs

Architectural Chair **Kelly Kroll**

Beautification Chair **Larry Lloyd**

City Relations Chair **Kelly Kroll**

Maintenance Chair **Art Belloli**

Social Co-Chairs **Jen Stefanek**
Kristin Stelmaszek

Review 2008

- Major Accomplishments
- Social Event Success
- Property & Grounds
- Financial Report
 - 2008 Results
 - 2009 Budget

Major Accomplishments

- Recovered 100% of Embezzled Funds
 - Including all interest, fees, penalties
 - Outstanding Cooperation
 - Novi Police Department
 - Oakland County Prosecutor's Office
 - Oakland County Circuit Court
 - Chase Farms Residents
 - Chase Farms Board of Directors
- Continued CFHA as Premier Novi Subdivision
 - Physically & Fiscally

Consistently Employ Rigorous Financial Controls

- Blocked Cash Withdrawals & EFTs From Bank Account
- Initiated Bank Business Sweep Checking Account
- Accept Only Physical Statements Mailed Directly From Bank:
 - One Copy Mailed Directly To Treasurer; Second Copy Mailed To Secretary
 - Second Copy Opened Only At Board Meeting
 - Both Copies Reconciled With Each Other And Treasurer's Financial Statement
- Require Dual Signatures For All Checks
- At Least Two Board Members Must Approve Any Work Contracted
- Formally Review/Approve Financial Statements and Bank Reconciliations At Monthly Board Meeting
- Formally Review And Approve All Invoices At Board Meeting

Outstanding Social Event Success

- Easter Egg Hunt
- Garage Sale
- Independence Day Parade
- Halloween Monster March

Award-Winning Property & Grounds

- Maintained Consistently Professional Appearance
- Monitored Entryways Daily/Nightly
- Responded To Maintenance Issues Promptly
- Ensured Stability
- Continued Contracts With Secure, Effective, Responsive Suppliers

Award-Winning Property & Grounds

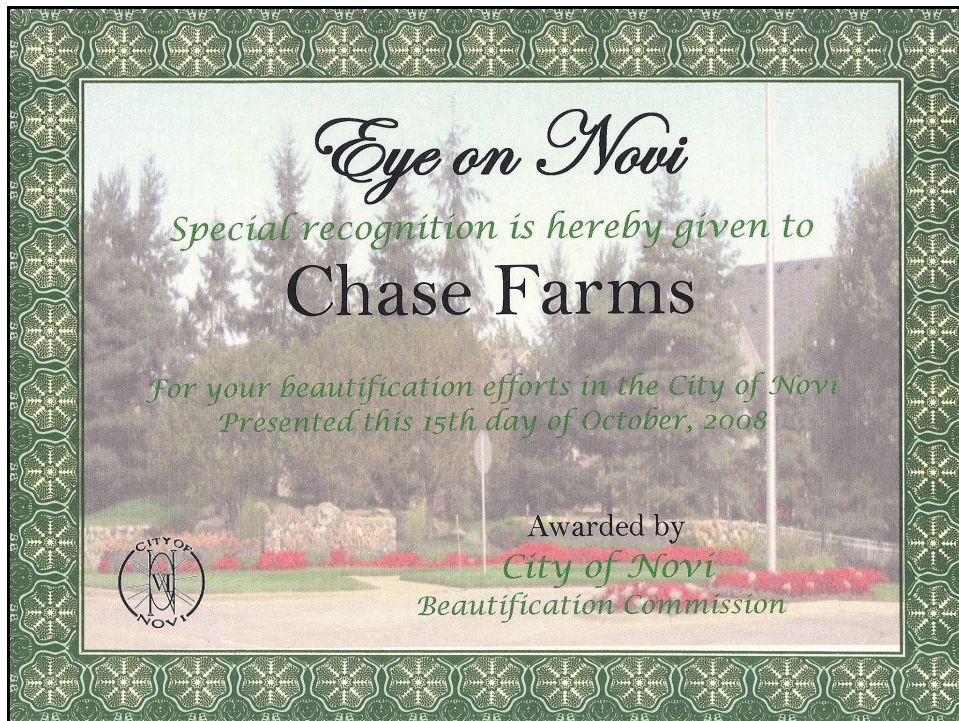
- New Irrigation Wells Function As Designed
 - Avoid Water Rate Increases
 - Noticeably Improved Water And Pressure
 - Monitored, Adjusted Rid-O-Rust System
 - Minimal Sprinkler Head Repairs
- Entrance Lawns Cut Weekly; Edged Bi-weekly; Fertilized 5 Times
- Flower Beds Rotated In Seasons And Colors
- Weeded All Beds Bi-weekly & As Needed
- Cleared 8-mile East Wooded Bed
- Completed Spring And Fall Clean-ups On All Lawns & Beds

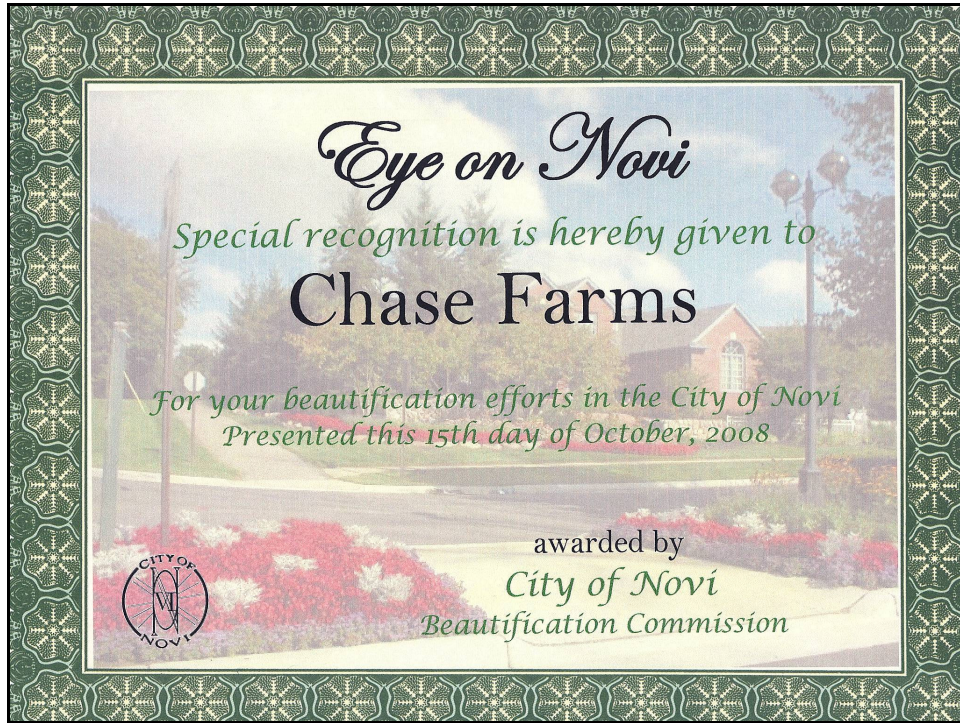
Award-Winning Property & Grounds

- Refreshed Mulch at Entryway & Island Beds
- All Lighting Stable; Minimal & Rapid Repairs
- Repaired over 45 Damaged Mailboxes
- Dropped 4 Hazardous Dead Ash Trees at 9-Mile
- Installed Holiday Lighting—Branch Wrap Style; Monitored Nightly
- Installed Garland with Red Bows on Picket Fences and Signs for Daylight Enhancement

City of Novi
Beautification Commission
Awards

Eye On Novi





Thank You!



Plans – 2009

- Continue Rigorous Financial Controls
- No Dues Increase For 2009
- Continue Annual Outside Financial Review
- Maintain Entryway Professional Appearance
- Continue Award-winning Plans

Open Discussion

- Solicit New Board Members
- Comments
- Questions
- Adjourn



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