



RESULTS  
 July 20, 2015  
 7:00—8:30 PM  
 Lloyd Residence

	<b>AGENDA</b>	<b>RESULTS</b>
7:00	CALL TO ORDER	Present: Art Belloli, Stephen Letzeiser, Larry Lloyd, Larry Nelson, Dave Renner,  Excused: Heidi Rhome
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: May 2015 June 2015  2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: May 2015 June 2015  3. Review Status of Unpaid Dues & Liens	Both PNC statements were identical   May 2015 Bank Balance: \$ 93,125.49 June 2015 Bank Balance: \$ 90,553.82  One Remaining Unpaid Resident is now current; all 330 homeowners are current.
7:20	MAINTENANCE -- NORMAL (Art)	1. Scotts Lawn Service applied Rounds 2 & 3 Fertilizer to all entryway areas and courts 2. Street Sign Poles: Larry Lloyd received sufficient replacement parts to have two complete street sign replacement poles, bases, and finials 3. Begonia Brothers continue normal mowing and more frequent weeding required my increased spring rains. 4. Dan Wright corrected homeowner-attempted repairs to "falling off" mailbox @ 21946, 70, & 85 Picadilly Circle. 5. Novi DPS repaired sewer grate and pavement collapse on Chase @ Dundee 6. Poison Ivy Control of Michigan treated significant infestation along west side of 9-mile entryway, including sign area, along Chase @ two stone fence segments, along Brockshire up to 1 <sup>st</sup> residence (same area we mow & snow blow) (7/16/15) 7. Surveyed all City trees (between sidewalk & curb); identified sick and dead; Art will advise Novi Forester and request replacements 8. All Season Tree Service removed dying Maple and dead Pine tree from west end of 8-mile berm. We will grind stumps in 2016.



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7:25	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> <li>1. 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</li> <li>2. Social: Garage Sale: May 15/16. Shane Simpson &amp; Barb Remington—"Greener process"; Art requested evaluation and suggestions from them</li> <li>3. Ashbury: 42994; missing shutter, paint, landscape, tall grass</li> <li>4. Picadilly Circle: 22066—Mailbox numbers</li> <li>5. Dukesbury Ct. Daycare</li> <li>6. Hampshire Commercial Vehicle</li> <li>7.</li> </ol>	<ol style="list-style-type: none"> <li>1. The driver was identified. Appropriate reimbursement costs for poles, lights, and landscape are being identified as part of Entryway Enhancement Program</li> <li>2. Barb &amp; Shane's evaluation of "2015 Greener Test" recommend return to prior years' process. Rationale: 2015 experienced slower traffic, no early shoppers, no advertising or maps to all participating homes; recommend low registration fee to cover advertising, balloons for participants, &amp; maps for all customers.</li> <li>3. Home now in foreclosure; requested vendor photographer for bank to highlight missing shutters and paint at bank and upgrade for sale</li> <li>4. Included in Architectural Survey: Homeowner will receive letter; Art will advise Novi Police and DPS regarding GPS issue</li> <li>5. Home now for sale; family closing daycare business and moving; issue closed</li> <li>6. Several neighborhood complaints received; Issued repeated &amp; ignored reminders</li> <li>7.</li> </ol>
7:35	<ol style="list-style-type: none"> <li>1. Advanced Disposal</li> </ol>	<ul style="list-style-type: none"> <li>• Continue to monitor weekly performance and contact Advanced to recover missed items; all Novi routes have been adjusted for better performance; significant improvement noted; we are still verifying; negotiated unique Chase Farms bulk-pickup process: no need to call AD in advance. Drivers will pick up all trash; amounts higher than standard will be billed to resident in next billing.</li> </ul>



	AGENDA	RESULTS
7:45	<p>ENTRYWAY ENHANCEMENT PROGRAM</p> <ol style="list-style-type: none"> <li>1. RESIDENTS' REACTION</li> <li>2. FENCES:</li>   <li>3. IRRIGATION SYSTEM</li> <li>4. LIGHTING:</li> <li>5. TREES:</li> <li>6. NEXT STEPS</li>   <li>7. NEIGHBORHOOD ROAD PROGRAM            Novi Department of Public Services plan following road improvements:  <i><b>SUDBURY CT</b> from Brockshire St to End;            PASER 3, Concrete, Reconstruction</i>  <i><b>BROCKSHIRE ST</b> from Chase Dr to Hampshire St            PASER 2-4, Concrete, Reconstruction</i>  <i><b>TRENT CT</b> from Chase Dr to End            PASER 4, Concrete, Reconstruction</i>  <i><b>CHASE DR</b> from Reindeer Dr to Trent Ct            PASER 4, Concrete, Reconstruction</i>  <i><b>WESTCHESTER CT</b> from Ashbury Dr to End            PASER 4, Concrete, Panel Repair</i>            Larry Lloyd and Art Belloli requested DPS to add Chase Drive entry lane from 8-Mile to Ashbury</li> <li>8. Pending: Trim &amp; shape 17 Crabs along 9-mile, 9 CFHA Sign Crabs.</li> <li>9. Pending: River Rock in 8-Mile commercial truck run-over lane; some additional damage this winter &amp; spring</li> </ol>	<ol style="list-style-type: none"> <li>1. All resident comments continue supportive and positive.</li> <li>2. All remaining fences removed and Begonia Brothers:           <ol style="list-style-type: none"> <li>a. Created landscape beds between stone wall segments</li> <li>b. Installed 4x4 post for west side irrigation timer (formerly on fence)</li> <li>c. Installed new Service Berry, Double Knock-Out Rose Bushes, Red Begonias with Dusty Millers along 8-mile berm</li> <li>d. Installed Burning Bushes and transplanted Boxwoods and Hostas from existing beds to both 8-mile entry residences along Chase Drive</li> <li>e. Installed row of Board-approved red barberries and begonias in place of fence in front of NE 9 Mile &amp; Chase home to be consistent with overall 9-Mile entry look. Homeowner's landscaper will trim when trimming rest of homeowner's shrubbery.</li> <li>f. Will install Burning Bushes, remaining boxwoods and selected Hostas along west side of Chase Drive @ 9-Mile when poison ivy is under control</li> </ol> </li> <li>3. Sunrize Irrigation System verified appropriate head coverage for new beds.</li> <li>4. One LED fixture ordered, received, and installed to test style, appearance, and output. Approved. Ordered 10 new poles, bases, light fixtures, with welded GFS outlet box at top of each pole, plus 2 extra of each. Anticipate delivery by August 31.</li> <li>5. Begonia Brothers placed Adirondack Crabtrees on hold with growers for early fall delivery and installation</li> <li>6. <b>DRAFT:</b> To be reviewed, upgraded, and calendarized by each supplier:           <ol style="list-style-type: none"> <li>a. Waug Electric &amp; Sunrize Irrigation locate and secure entry and exit electric and water service lines</li> <li>b. All Season Tree Service: Remove and deep grind stumps of all island trees</li> <li>c. Waug and Sunrize isolate &amp; verify remaining integrity of electric and water lines; then block all service to islands</li> <li>d. Begonia Brothers clean and re-grade islands</li> <li>e. Waug Electric install cement caissons and underground conduit (<i>along and approximately 1' inside curbs</i>) to avoid new tree planting holes) for each new light pole; then install and activate all new light poles, fixtures, and GFCI circuits.</li> <li>f. Sunrize install new island irrigation lines and heads and activate.</li> <li>g. Begonia Brothers install Adirondack Crabtrees; mulch as appropriate.</li> <li>h. Other than new lights and trees, final landscape on 8-mile inner island to be determined</li> <li>i. Document project for City of Novi Matching Grant Funding</li> </ol> </li> <li>7. Following with Novi DPS; Engineering work continues</li> </ol>



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8:15	NEW BUSINESS:  1. Annual Architectural Survey—Larry, Larry, & Art  2. O'Neil Pool & Landscape Request  3.	1. Conducted June 26, 2015; Next Steps: Stephen Letzeiser will send notification letter to identified residents within next two weeks.  2. Larry Lloyd, Dave Renner, & Art Belloli will review request on site with builder for approval  3.
8:25	NEXT MEETING: Date: Monday, September 21, 2015 Place: Belloli Residence	
8:30	ADJOURN	