



RESULTS
 March 23, 2015
 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, Excused: Larry Nelson, Heidi Rhome
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: January 2015 February 2015 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: January 2015 February 2015 3. Review Status of Unpaid Dues & Liens	Both PNC statement were identical January 2015 Bank Balance: \$ 85,396.15 February 2015 Bank Balance: \$ 98,707.11 330 have paid; 1 lien was brought current and released, 1 is being collected; 1 is seriously delinquent; Treasurer is following
7:30	MAINTENANCE -- NORMAL (Art)	1. Existing supplier relationships remain in place for 2015 season 2. Snow removal completed as contracted for entire winter season 3. Waug Electric made all required & approved repairs 4. Begonia Brothers developing suggested annual flower plantings for consideration 5. All suppliers participating in lead up to Entryway Enhancement Program for 2015
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 endcap, destroyed southernmost light pole, exposed electrical wires/contacts, damaged flowerbed and new flowers 3. Social: Garage Sale scheduled for May 15/16. Shane Simpson volunteered to lead again; needs a helper. 4. Solar Panel installation	1. No news or signs of actual work regarding this project. We continue to follow. 2. Larry and Art continue their light pole renovation project to locate possible replacement. The driver has been identified. We continue summarizing costs for reimbursement. 3. Shane designed a simpler process with no need to register and/or advertise. 4. No further resident emails received; issue with one panel higher than peak of roof on which it is installed does not violate City ordinance that required they all must be lower than the highest peak of the home.



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8:00	<p>IMPROVE ENTRYWAY/COMMON GROUNDS</p> <ol style="list-style-type: none"> 1. Fences: Larry Nelson researching plans to either: <ol style="list-style-type: none"> a. Remove, powder-coat, and replace existing fences b. Replace with Azek Deck Railing System or c. Remove existing fences and replace with appealing plantings. 2. Larry Lloyd and Art Belloli researching with Waug and Ray Electric Companies to replace missing and existing light poles with LED fixtures & bulbs 3. Novi Neighborhood Entryway Enhancement Matching Grant Program 4. Pending: River Rock in 8-Mile commercial truck run-over lane; no obvious additional damage since May 5. 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. 6. Other 	<ol style="list-style-type: none"> 1. Any resident comments received were supportive and positive; Board continues to endorse complete removal with landscape replacement; Art is consulting residents directly affected by fence removal at NE 9-Mile & Chase & SW 8-Mile and Chase to determine acceptable landscape alternatives. 2. Included in Novi Neighborhood Entryway Enhancement Matching Grant Program Application 3. Grant developed, written and submitted by Art Belloli and Larry Lloyd. We met with City to answer questions; then attended Novi Beautification Commission meeting on March 23. Eleven homeowner associations submitted applications. Five were selected by Commission each to receive \$5,000. Chase Farms was first on the list. Art will advise all residents by email of progress and plans to date. 4. Several additional run-overs occurred during winter 5. Project cancelled; replaced by Entryway Enhancement Landscaping 6. No other
8:15	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Social: Shane Simpson volunteered to lead Garage Sale for May 15 & 16, and would like a helper and a "save the date" posted to the website 2. Dukesbury Ct. Daycare 3. Architectural Control <ol style="list-style-type: none"> a. Hampshire Commercial Vehicle 4. Bishop Land Service Request Board permission to do seismic survey with vibratory tractor on road surfaces 5. Advanced Disposal replacing Hornback Recycling in Chase Farms 	<ol style="list-style-type: none"> 1. Board thanks Shane for volunteering along with Barb Remington; New concept, announce dates to homeowners, place sandwich boards at both entrances, eliminate registration, registration fees, advertising, coordination with neighborhood associations, home-delivered signs, balloons, and maps 2. Under review with Novi Ordinance Enforcement and Novi Zoning/Planning Departments 3. <ol style="list-style-type: none"> a. Several neighborhood complaint emails received; Board contacted owner and owner's company; no change 4. Board does not favor the request; Art will make additional inquiries with DPS and accounts of other such surveys 5. Service unsatisfactory to date and at higher cost and less frequent pick-up of yard waste; Board continues to monitor and report.
8:25	<p>NEXT MEETING: Date: Monday, May 18, 2015 Place: Heidi Rhome Residence</p>	
8:30	ADJOURN	