



**RESULTS**

May 18, 2015  
 7:00 – 8:30 PM  
 Rhome Residence

**Board of Directors**

**RESULTS**

	<b>AGENDA</b>	<b>RESULTS</b>
7:00	CALL TO ORDER	Present: Art Belloli, Stephen Letzeiser, Larry Lloyd, Dave Renner, Heidi Rhome  Excused: Larry Nelson
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: March 2015 April 2015  2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: March 2015 April 2015  3. Review Status of Unpaid Dues & Liens	Both PNC statements were identical      March 2015 Bank Balance: \$99,659.41 April 2015 Bank Balance: \$96,663.95  329 out of 330 are current; 1 is seriously delinquent; Treasurer is following
7:20	MAINTENANCE -- NORMAL (Art)	1. Ashbury & Westchester Ct. Street Pole and Signs replaced: Larry Lloyd leveraged existing pole supplies and ordered sufficient replacements to retain two complete street sign replacement poles, bases, and finials. 2. Dan Wright repaired 1 knocked-off mailbox @ 22308 Brockshire and 1 tipped mailbox @ 22282 Chase 3. Begonia Brothers performed spring cleanup, island bed edging, and brush and weed removal from major large beds 4. Waug Electric replaced 9P3W, 8P2W, 8SEE, and burnt wires tripping breaker for north 8-mile island lights. 5. Scotts Lawn Service applied Round 1 Fertilizer to all entryway areas and courts



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7:25	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> <li>1. Damaged Oakland Sewer &amp; Drain Channel</li> <li>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</li> <li>3. Social: Garage Sale: May 15/16. Shane Simpson &amp; Barb Remington—"Greener process"; Art requested evaluation and suggestions from them</li> <li>4. Seismic Survey Request from Bishop Land Service</li> <li>5. Ashbury: 42994; missing shutter, paint, landscape, tall grass</li> <li>6. Picadilly Circle: 22066—Mailbox numbers</li> <li>7. Dukesbury Ct. Daycare</li> <li>8. Hampshire Commercial Vehicle</li> <li>9. Advanced Disposal replacing Hornback Recycling in Chase Farms</li> <li>10. Solar Panel Considerations Bullet Points</li> </ol>	<ol style="list-style-type: none"> <li>1. No news or signs of actual work regarding this project. We continue to follow.</li> <li>2. The driver was identified. Appropriate reimbursement costs for poles, lights, and landscape are being identified as part of Entryway Enhancement Program</li> <li>3.</li> <li>4. Board not in favor; DPS counsel: if we would not allow any drilling in woods then City cannot allow them to go onto CFHA property. BOARD DECISION: ART WILL SEND DENIAL LETTER</li> <li>5. Property is managed by a sales management company in CO or CA. Although they pay the required annual dues, they have not responded to efforts to contact them.</li> <li>6.</li> <li>7. Neighbor complaints; daycare toys in plain view; City Ordinance Dept. advised</li> <li>8. Several neighborhood complaints received; Issued repeated/ignored reminders</li> <li>9. Yardwaste pickup changed to weekly and no cost and no advance notice; Several missed resident pickups; Board continues to monitor and report. City Council working to resolve city-wide.</li> <li>10. Document oral bullet points in annual meeting slides for those not attending</li> </ol>



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	AGENDA	RESULTS
8:00	<p>ENTRYWAY ENHANCEMENT PROGRAM</p> <ol style="list-style-type: none"> <li>1. GRANT APPLICATION</li> <li>2. FENCES:               <ol style="list-style-type: none"> <li>a. Ashbury &amp; 9-Mile Fences both removed last fall as test;</li> <li>b. 8-Mile Berm: All 4 fences removed week of May 11</li> <li>c. Ashbury @ 8-Mile: Fences in place until irrigation system started and chosen landscape is available for planting</li> </ol> </li> <li>3. LIGHTING: Poles, bases, light fixture, outlet box</li> <li>4. TREES: Adirondack Crabtrees</li> </ol> <p>NEIGHBORHOOD ROAD PROGRAM</p> <ol style="list-style-type: none"> <li>5. Pending: Trim &amp; shape 17 Crabs along 9-mile, 9 CFHA Sign Crabs.</li> <li>6. 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. Board emailed letter to all residents to advise them of results; all resident comments received remain supportive and positive.</li> <li>2.           <ol style="list-style-type: none"> <li>a. Agreement with homeowner (Kharsa) to install row of red barberry in place of fence. Begonia will plant. Homeowner's landscaper will trim when trimming rest of homeowner's shrubbery.</li> <li>b. Will cut sod, prepare beds, install plantings when irrigation system is started and additional directional heads installed if needed</li> <li>c. Agreement with homeowner (Talan) to install row of new burning bushes highlighted with selected transplanted island boxwoods. Will schedule fence removal and bush installation for same day. Same materials and process for home on east side of Ashbury @ 8-Mile. Install 4X4 post to remount irrigation time clock there</li> </ol> </li> <li>3. Identified supplier of light poles identical to existing CFHA street sign poles. Identified potential LED light fixture; ordered one to temp install and confirm lighting effectiveness and appropriate pole length. When confirmed will order remaining stock plus two back-ups; Waug electric to secure circuits, remove old fixtures, drill and install cement caissons for new poles and install them</li> <li>4. Begonia Brothers identified supplier, is confirming selection with pictures, will schedule a fall delivery and installation in time for November Grant due date</li> </ol> <p>Novi Department of Public Services plan following road improvements:</p> <p><b>SUDBURY CT</b> from Brockshire St to End; PASER 3, Concrete, Reconstruction</p> <p><b>BROCKSHIRE ST</b> from Chase Dr to Hampshire St PASER 2-4, Concrete, Reconstruction</p> <p><b>TRENT CT</b> from Chase Dr to End PASER 4, Concrete, Reconstruction</p> <p><b>CHASE DR</b> from Reindeer Dr to Trent Ct PASER 4, Concrete, Reconstruction</p> <p><b>WESTCHESTER CT</b> from Ashbury Dr to End PASER 4, Concrete, Panel Repair</p> <p>Larry Lloyd and Art Belloli requested DPS to add Chase Drive entry lane from 8-Mile to Ashbury</p> <ol style="list-style-type: none"> <li>5. Continue pending</li> <li>6. Continue pending</li> </ol>
8:15	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> <li>1. Annual Architectural Survey—Larry, Larry, &amp; Art</li> <li>2. Directory Distribution, Nelson's</li> </ol>	<ol style="list-style-type: none"> <li>1. Scheduled &amp; Conducted June 26</li> <li>2. Directories to be delivered to Art on 5/18/15; Larry &amp; Mary Nelson will deliver</li> </ol>
8:25	<p>NEXT MEETING:</p> <p>Date: Monday, July 20, 2015 Place: Lloyd Residence</p>	
8:30	ADJOURN	