



	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Stephen Letzeiser Larry Lloyd, Larry Nelson, Dave Renner, Excused: Heidi Rhome
	SELECT BOARD OFFICERS FOR 2016	President: Art Belloli Vice President: Larry Lloyd Secretary: Open
	<p>TREASURER'S REPORT (Dave)</p> <ol style="list-style-type: none"> Conform both copies of PNC statements for: November 2015 through March 2016 Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: January 2016 through March 2016 Status of Unpaid Dues & Liens Financial Review / Audit 	<p>All PNC statements were conformed</p> <p>All five statements were conformed: Treasurer's Copy and Secretary's Copy agree.</p> <p>Bank Balances: November 2015: \$11,852.36 December 2015: \$8,180.32 January 2016: \$49,124.35 February 2016: \$63,962.25 March 2016: \$65,400.67</p> <p>None. All 330 homeowners are current as of 4/8/2016. Zero Delinquency/Record Late Charge Collections</p> <p>Art to contact Jeff Schultz, CPA</p>
7:20	MAINTENANCE -- NORMAL (Art)	<ol style="list-style-type: none"> Natural Way Lawn Service applied Round 1 fertilizer for 2016 Begonia Brothers did minor prep for spring cleanup including removing tops of perennials.
7:25	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> Ashbury: 42994; missing shutter, paint, landscape, tall grass Letters C, E, & F stolen from east 9-Mile entrance sign in two separate incidents; following replacement installation, the H was stolen from same sign. Trash Hauling Directory – 2016 	<ol style="list-style-type: none"> Home sold; Board is following for necessary architectural and landscape improvements with new owner Board evaluating installation of video surveillance and/or theft-proof sign design (Larry Lloyd); Stephen will check alternate 3M sign vendors; Larry Nelson will research Cabella's & Amazon.Com for video surveillance cameras. Board remains very pleased with progress and performance of Advanced Disposal. They even policed the subdivision following unusual windstorm. New Chase Farms issue: Advanced waived charges for recycles and yard waste last year to accommodate Hornback's practice. They will resume charge effective April 1. Novi City Council continues work on new single-hauler ordinance. Art & Larry Lloyd participate in Public Hearings and will attend May 23 Decision with City Council. Art will update residents with status and alternatives until selected hauler begins. Larry and Mary Nelson will deliver them to each resident's paperbox.



	AGENDA	RESULTS
7:45	<p>ENTRYWAY ENHANCEMENT PROGRAM</p> <ol style="list-style-type: none"> 1. RESIDENTS' REACTION 2. PROGRESS & PLANS: 3. NEXT STEPS <p>Pending: River Rock in 8-Mile commercial truck run-over lane; significant damage over winter</p>	<ol style="list-style-type: none"> 1. Resident comments continue supportive and positive. 2. Chase Farms received \$5000 Matching Funds Grant from Novi's 2015 Entryway Enhancement Program <p>New LED pole lights and LED Holiday lights very effective and stable since installation last fall. Board monitors DTE bills to assess electricity/cost saving.</p> 3. Begonia Brothers will plant boxwoods to replace Invasive Species Japanese Barberry bushes removed from home on northeast corner of 9-Mile & Chase. <p>Begonia Brothers, Larry Lloyd, and Art Belloli are developing additional beds and landscape designs to install on each island to compliment the look of the new fence-area beds along 8-Mile.</p> <p>Begonia Brothers to take first pass at clearing leaves, debris, and brush from west 9-Mile entrance along Chase Drive and around corner onto Brockshire (Same area where we cut grass and remove snow). Final landscape area to upgrade.</p> <p>Novi Forestry Department to remove several stumps between curb and sidewalk along 9-Mile east of Chase.</p> <p>Trim & shape 17 Crabs along 9-mile, 9 CFHA Sign Crabs; Board to request quote from All Season Tree Service</p> <p>Board continues to monitor. See Road Program—8-Mile Boulevard Entrance</p>



	AGENDA	RESULTS
	<p>1. NEIGHBORHOOD ROAD PROGRAM Novi Department of Public Services plan following road improvements: <i>SUDBURY CT</i> from Brockshire St to End; <i>PASER 3, Concrete, Reconstruction</i> <i>BROCKSHIRE ST</i> from Chase Dr to Hampshire St <i>PASER 2-4, Concrete, Reconstruction</i> <i>TRENT CT</i> from Chase Dr to End <i>PASER 4, Concrete, Reconstruction</i> <i>CHASE DR</i> from Reindeer Dr to Trent Ct <i>PASER 4, Concrete, Reconstruction</i> <i>WESTCHESTER CT</i> from Ashbury Dr to End <i>PASER 4, Concrete, Panel Repair</i> Larry Lloyd and Art Belloli requested DPS to add Chase Drive entry lane from 8-Mile to Ashbury</p> <p>2. 9-Mile Repaving: Meadowbrook to Novi Rd.</p>	<p>Following with Novi DPS & OHM Advisors; Pavement Removal began late September;</p> <p>Completed to date: <i>BROCKSHIRE ST</i> from Chase Dr to Hampshire St—Total Reconstruction Completed <i>WESTCHESTER CT</i> from Ashbury Dr to End—Total Reconstruction Completed <i>CHASE DR</i> from Reindeer Dr to Trent Ct—East Lane Completed; West Lane South Completed</p> <p>Board maintained frequent and reliable coordination with OHM Advisor Field Engineers and provided regular status updates to residents to reduce issues or concerns</p> <p>Deferred to Spring 2016 because of cold weather. Work resumed March; pavement removals began April 13: <i>SUDBURY CT</i> from Brockshire St to End; <i>PASER 3, Concrete, Reconstruction</i> <i>TRENT CT</i> from Chase Dr to End <i>PASER 4, Concrete, Reconstruction</i></p> <p>Leveraged Budget & Plan along with continued presence of Cement Road Contractor's continued presence to request:</p> <ul style="list-style-type: none"> ➤ Upgrade both lanes of 9-Mile Boulevard entrance with cement replacement OR extend 9-Mile asphalt process to include Chase. AND ➤ Revise 8-Mile entry lane geometry to increase turn-in radius and minimize upward slant; repave in cement <p>RESULTS:</p> <p>9-Mile: City designing replacement of asphalt with cement; accepted bid from Contractor; will prepare proposal to City Council; Board gave City Engineers photos of electric and irrigation conduits we installed when asphalt was installed 10 years ago. Will coordinate tracking of remaining electrical & irrigation lines prior to construction.</p> <p>8-Mile: City evaluating with Wayne County.</p> <p>Board will continue to publish frequent updates: "NOTES & NOTICES"</p> <p>Board will add snow plow damages to the Contractor's punch list</p>
8:15	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Garage Sale Plan – May 20-21, 2016 2. Ashbury "Rear Fence" 3. 9-Mile Repaving: Novi to Meadowbrook 4. Schedule Architectural Survey 5. Web Update/Redesign 	<ol style="list-style-type: none"> 1. Review Shane Simpson Plan / Coordinating with Riverbridge Subdivision 2. Wes Wiley request reviewed with Begonia. They already had proposal to review with residents 3. Board updated on plans/progress; extensive information available on Novi website 4. Pending for early June. Larry Lloyd will schedule with Larry Nelson & Art 5. Brian drafting upgrade
8:25	<p>NEXT BOARD MEETING Date: Monday, May 16, 2016 Place: <u>Belloli Residence</u></p>	
8:30	ADJOURN	