

| | AGENDA | RESULTS |
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| 7:00 | CALL TO ORDER | Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner, Heidi Rhome Excused: Stephen Letzeiser |
| | TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: April 2016 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: April 2016 2. Status of Uppeid Dugg & Ligns | Both PNC statements were conformed Treasurer's Copy and Secretary's Copy agree. Bank Balances: April 2016: \$65,328.02 Nana All 220 homeowners are current on of 4/0/0016. Zere Delinguenou/Depend |
| | Status of Unpaid Dues & Liens Financial Review / Audit | None. <u>All</u> 330 homeowners are <u>current</u> as of 4/8/2016. Zero Delinquency/Record Late Charge Collections Art to contact Jeff Schultz, CPA |
| 7:20 | MAINTENANCE NORMAL (Art) | Natural Way Lawn Service applied Round 2 fertilizer for 2016; confirmed boundaries of fertilizer application areas with Art Belloli Begonia Brothers completed spring clean up; began weekly mowing/weeding; removed significant trash from woods on west side of 9-mile entrance; we are experimenting with further brush clearing to upgrade overall entrance Sunrize started up 8-Mile well & irrigation system; 9-Mile will remain off until Chase Drive entryway road reconstruction is complete Dan Wright repaired Chase Drive mailboxes damaged by postal vehicle (no charge to USPS) |
| 7:25 | OLD BUSINESS 1. Ashbury: 42994; missing shutter, paint, landscape, tall grass 2. Letters H installation on east 9-mile sign 3. Trash Hauling | New owner completed significant architectural and landscape upgrades and placeD home back on market for sale. Larry Lloyd exploring alternative theft-proof glue and glue channels with sign vendor. Board continues to evaluate video surveillance and/or theft-proof sign design (Larry Lloyd); Stephen provided potential 3M sign vendors; Larry Nelson continues to research Cabella's & Amazon.Com for video surveillance cameras. Art & Larry Lloyd participate in Public Hearings and will attend May 23 |
| | 4. Directory – 2016 | Art a Larry Lloyd participate in r doite readings and win attend way 25 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 paper box. |



R E S U L T S May 16, 2016 7:00 – 8:30 PM Belloli Residence

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| 7:45 | ENTRYWAY ENHANCEMENT PROGRAM 1. RESIDENTS' REACTION | 1. Resident comments continue supportive and positive. |
| | 2. PROGRESS & PLANS: | 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. Last two months bills were 63% lower than the same period last year. |
| | 3. NEXT STEPS | 3. Begonia Brothers will plant boxwoods to replace Invasive Species Japanese Barberrry bushes removed from home on northeast corner of 9-Mile & Chase. |
| | | 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. |
| | | 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. |
| | | Novi Forestry Department to remove several stumps between curb and sidewalk along 9-Mile east of Chase. |
| | Pending: River Rock in 8-Mile commercial truck run-over lane; significant damage over winter | Board continues to monitor. See Road Program—8-Mile Boulevard Entrance |
| | 1. NEIGHBORHOOD ROAD PROGRAM Novi Department of Public Services plan following road improvements: <i>SUDBURY CT</i> from Brockshire St to End; PASER 3, Concrete, Reconstruction | Following with Novi DPS & OHM Advisors; Pavement Removal began late September; Completed to date: |
| | BROCKSHIRE ST from Chase Dr to Hempshire St PASER 2-4, Concrete, Reconstruction TRENT CT from Chase Dr to End PASER 4, Concrete, Reconstruction CHASE DR from Reindeer Dr to Trent Ct | BROCKSHIRE ST from Chase Dr to Hempshire St—Total Reconstruction Completed WESTCHESTER CT from Ashbury Dr to End—Total Reconstruction Completed CHASE DR from Reindeer Dr to Trent Ct –East Lane Completed; West Lane South Completed SUDBURY CT from Brockshire St to End; |
| | PASER 4, Concrete, Reconstruction WESTCHESTER CT from Ashbury Dr to End PASER 4, Concrete, Panel Repair Larry Lloyd and Art Belloli requested DPS to add Chase Drive entry lane from 8-Mile to Ashbury | Board maintains frequent and reliable coordination with OHM Advisor Field Engineers and provide regular status updates to residents to reduce issues or concerns |
| | | Deferred to Spring 2016 because of cold weather. Work resumed March; pavement removals began April 13: TRENT CT from Chase Dr to End PASER 4, Concrete, Reconstruction |
| | 2. 9-Mile Repaving: Meadowbrook to Novi Rd. | City approved Board's request to have 9-Mile Road Contractor to upgrade both lanes of 9-Mile Boulevard entrance with cement replacement. Both in and out- bound lanes completed with new outside curbs and replacement of defective island curb segments. Still to come: east/west sidewalk replacement and re-install fractured irrigation pipes into underground sleeves. |
| | | Revise 8-Mile entry lane geometry to increase turn-in radius and minimize upward slant; repave in cement. City evaluating with Wayne County |
| | | Board will continue to publish frequent updates: "NOTES & NOTICES" |
| | | Board will add snow plow damages to the Contractor's punch list |



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| 8:15 | NEW BUSINESS: 1. Garage Sale Plan – May 20-21, 2016 | 1. Everything ready. Shane Simpson Managing CFHA sale along with Riverbridge Subdivision |
| | 2. Ashbury "Rear Fence" | 2. Reviewed Begonia Brothers plan to install evergreen-covered berm behind Ashbury homes that border Begonia mulch bins. Met with Novi Department of Public Services Manger, City Forester, and City Landscape Architect. All approved concept. Begonia to submit sketch to above to confirm plan and begin installation. |
| | 3. Schedule Architectural Survey | 3. Pending for early June. Larry Lloyd will schedule with Larry Nelson & Art |
| | 4. Web Update/Redesign | 4. Brian drafting upgrade |
| 8:25 | NEXT BOARD MEETING Date: Monday, July 25, 2016 Place: <u>Nelson Residence</u> | |
| 8:30 | ADJOURN | |