



RESULTS
 March 21, 2018
 7:00 – 8:30 PM
 Nelson Residence

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner, Heidi Rhome Excused: Stephen Letzeiser
7:05	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: November 2017 & December 2017 January 2018 & February 2018 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: November, 2017 December, 2017 January, 2018 February, 2018 3. Status of Unpaid Dues & Liens	Treasurer's Copy and Secretary's Copy of PNC statements are identical. Bank Balances: November, 2017: \$ 51,203.73 December, 2017: \$ 49,605.48 January, 2018: \$ 97,738.26 February, 2018: \$ 106,352.26 All 330 homeowners remain current with Zero Delinquency the FOURTH year in a row (2014 – 2017). Status of 2018 Dues: 3 Delinquent; Treasurer continues collection work.
	Board Officers	President: Art Belloli Vice President: Larry Lloyd Treasurer: Dave Renner Secretary: Open
7:20	MAINTENANCE -- NORMAL (Art)	1. Natural Way Lawn Service Renewed contract for 2018 same as previous years. 2. Begonia Brothers removed one ice-storm uprooted pine tree from 8-Mile Berm 3. Dan Wright repaired seventeen mailboxes slightly damaged possibly from snow plow blade throws
	Eight-Mile Deceleration Lane / Chase Road Reconstruction	1. CFHA will contract with an underground boring contractor (potentially same one who did entryway island restoration) to drill from back of curb on incoming Chase Drive @ 8-Mile, beneath DTE service, sidewalk, and landscape bed to east side electric box. Then Waug Electric will complete synchronization of east/west lights at both entryways. Board already approved budget for this work. 2. Sunrize Irrigation will repair damaged electric and irrigation conduit risers at end of south 8-Mile island, cap them, and encase them in flush-with-ground valve covered valve boxes. 3. Hard Rock Concrete will redress deceleration lane grass area and repeat hydro seeding in spring.
7:25	ENTRYWAY IMPROVEMENT PROGRAM NEXT STEPS	1. Following with Waug Electric to synchronize east and west lighting at each entryway to come on/off simultaneously. See Old Business 2. Sunrize Irrigation will replace Nine-Mile defective irrigation time clock; upgrade to new, more powerful and adjustable mix Rid-O-Rust like Eight-Mile. Will do at start up. 3. Partner with Novi Department of Public Services and Police Department to remove North & South Chase Drive Stop signs from Oxford Court and move them to Ashbury to further reduce entry and exit speeds, and mitigate Ashbury bump 4. Begonia will add root, leaves, dirt clearing from Nine-Mile Chase Drive storm water outflow to their bi-weekly weeding program



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7:35	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Dukesbury Mailbox Damage Restitution Not Received 2. Architectural & Landscape Survey 3. Diseased/Dying/Dead Street and Park Trees 4. News/Notices 5. Miscellaneous Communications and Required Repairs—Confirm process including “seconds” and copies (sometimes blind) for resident letters received/replies 6. Snow Plow Scuffs 7. General Maintenance Actions 	<ol style="list-style-type: none"> 1. Sent email to Novi Detective Kristie Gruenwald for status update 2. Larry Lloyd, Larry Nelson, and Art Belloli Board Re-surveyed residences and incidents identified for improvement opportunities. Adding this year: deteriorated windows/treatments, outdoor storage of garbage & recycle bins, and requirement to paint radon evacuation systems same color as home downspouts. 3. Board continues to work with City Landscape Architect and City Forest to confirm conditions and determine next steps. 4. Garbage/Recycle/Compost Bin Storage & Spring Pick-up Schedule, Lawn Decorations. Other? 5. Board review existing process 6. Art & Larry will survey subdivision and forward list to Department of Public Services of lawns in need of repair <ul style="list-style-type: none"> • Retain Fall Mums • Increased Rid-O-Rust \$ 6k • Repair/Repaint Street Sign Bases \$ 2k • Add River Rock to 8 & Chase ingress and exit turn radii \$ 2k • Rebuild Mailbox and Paperbox inventory to minimize risk of stock and/or color discontinuance. \$ 3k
7:45	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Directory - 2018 2. Clean selected CFHA mailboxes 3. Social Events 2018 – Erum Shaukat volunteered to lead a team to organize & conduct social events in 2018. 	<ol style="list-style-type: none"> 1. Dave & Brian Renner will coordinate changes with Webmaster & Kelly Kroll 2. Board will follow with Begonia Brothers results of testing with mobile power washer to confirm best approach 3. Shane Simpson no longer directing annual Garage Sale; We need a replacement.
8:15	<p>NEXT BOARD MEETING—ANNUAL MEETING</p> <p>Date: Wednesday, May 16, 2018, 7:00 PM Place: Belloli Residence</p>	