



RESULTS
 May 16, 2018
 7:00 – 8:30 PM
 Belloli Residence

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner, Heidi Rhome, Stephen Letzeiser Excused:
7:05	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: March 2018 & April 2018 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: March, 2018 April, 2018 3. Status of Unpaid Dues & Liens	Treasurer's Copy and Secretary's Copy of PNC statements are identical. Bank Balances: March, 2018: \$ 110,729.53 April, 2018: \$ 109,169.13 All 330 homeowners remain current with Zero Delinquency the FIFTH year in a row (2014 – 2018).
7:20	MAINTENANCE -- NORMAL (Art)	1. Natural Way Lawn Service applied Round 1 Fertilizer. Note: New Novi Ordinance prohibits commercial fertilization prior to May 1. 2. Begonia Brothers began weekly mowing, bi-weekly weeding, and preparing beds for planting annual flowers in early May 3. Dan Wright repaired 1 mailbox severely damaged apparently by vehicle collision
	Eight-Mile Deceleration Lane / Chase Road Reconstruction	1. Board following up with/to: a. Novi Department of Public Services to Restore Eight-Mile Deceleration landscape b. Sunrize Irrigation to 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. Will do with system start up
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. UNDERWAY; No Nine-Mile catch basin flooding in last week's heavy area rains.



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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. Snow Plow Scuffs 6. General Maintenance Actions 7. SOCIAL: Garage Sale 	<ol style="list-style-type: none"> 1. \$86 of \$365 received from Oakland County Victim Services. Board continues to follow with Novi Detective Kristie Gruenwald for remaining \$279 2. Larry Lloyd, Larry Nelson, and Art Belloli will survey residences and incidents identified for improvement opportunities. Adding this year: deteriorated windows/treatments, outdoor storage of garbage & recycle bins, requirement to paint radon evacuation systems same color as home downspouts, storage of commercial vehicles and large utility trailers. Date set after mtg: June 18, 2018 3. Board continues to work with City Landscape Architect and City Forester to confirm conditions and determine next steps. Some trees already removed 4. Garbage/Recycle/Compost Bin Storage, Dog excrement Lawn Decorations. Other? 5. Art & Larry Lloyd provided list of 57 scuffs to Department of Public Services and is following for repairs 6. <ul style="list-style-type: none"> • Retain Fall Mums—BEGONIA • Remove <2" diameter brush from West side of Chase 9-Mile to Brockshire • Straighten crooked mailbox stands—BEGONIA • Add River Rock to 8 & Chase ingress and exit turn radii \$ 2k—BEGONIA • Powerwash CFHA Mailboxes to remove lichen-like residue—BEGONIA • Increased Rid-O-Rust \$ 6k--SUNRIZE • Repair/Repaint Street Sign Bases \$ 2k—DAN WRIGHT • Rebuild Mailbox and Paperbox inventory to minimize risk of stock and/or color discontinuance. \$ 3k—DAN WRIGHT 7. Twenty-six CFHA homes will hold Garage Sales Thursday/Friday, May 18/19 together with River Bridge HOA. Board provided balloons & ribbons to each CFHA Sale. ART BELLOLI
ER	<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 coordinating updates with Kelly Kroll 2. Board will follow with Begonia Brothers results of testing with mobile power washer to confirm best approach 3. Need Social Director
8:15	<p>NEXT BOARD MEETING</p> <p>Date: Wednesday, July 18, 2018, 7:00 PM Place: Lloyd Residence</p>	