



RESULTS
July 18, 2018
7:00 – 8:30 PM
Lloyd Residence

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner Excused: Heidi Rhome, Stephen Letzeiser
7:05	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: May 2018 & June 2018 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: May 2018 June 2018 3. Status of Unpaid Dues & Liens	Treasurer's Copy and Secretary's Copy of PNC statements are identical. Bank Balances: May 2018: \$ 104,847.61 June 2018: \$ 101,310.50 All 330 homeowners remain current with Zero Delinquency the FIFTH year in a row (2014 – 2018).
7:20	MAINTENANCE -- NORMAL (Art)	<ul style="list-style-type: none"> • Natural Way Lawn Service applied Rounds 2 & 3 Fertilizer. • Begonia Brothers continued weekly mowing, bi-weekly weeding, and planted annual flowers in early May • Art made temporary repairs to two mailbox damages while Dan Wright recuperates • Poole Well & Pump Repair replaced Eight-Mile failed well pump motor and leaking pressure tanks
	Eight-Mile Deceleration Lane / Chase Drive Road Reconstruction	<ul style="list-style-type: none"> • Hard Rock Concrete completed second application of hydro-seed, and removed and re-seeded 3 large grass mounds on southwest Eight-Mile & Chase Drive corner • Sunrize Irrigation repaired vehicle-damaged electric and irrigation conduit risers at end of south 8-Mile island and encased them in flush-with-ground covered valve boxes. • Novi Department of Public Services and Police Department removed North & South Chase Drive Stop signs from Oxford Court; moved them to Ashbury to further reduce entry/exit speeds, and mitigate Ashbury bump
7:25	ENTRYWAY IMPROVEMENT PROGRAM NEXT STEPS	<p>Waug Electric to synchronize east and west lighting at each entryway to come on/off simultaneously. See Old Business</p> <p>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.</p> <p>Begonia added root, leaves, dirt clearing from Nine-Mile Chase Drive storm water outflow to bi-weekly weeding program. Eliminated Nine-Mile catch basin flooding during all heavy area rains.</p> <p>Begonia Upgrade Oxford Court (dead shrub) and Westchester and Oxford Court (Cicada-Killing Wasp infestation) landscaping</p> <p>Begonia Retain Fall Mums</p> <p>Begonia Straighten crooked mailbox stands</p> <p>Begonia Add River Rock to 8 & Chase ingress and exit turn radii \$ 2k</p> <p>Begonia Powerwash CFHA Mailboxes to remove lichen-like residue & sap held dirt</p> <p>Begonia Remove climbing ivy on stone wall west side of Chase Drive @ Eight Mile</p> <p>Poison Ivy Control of Michigan Remove <2" diameter brush, and invasive Eurasian Buckthorn from West side of Chase @ 9-Mile to and onto Brockshire (requires unique removal to prevent reoccurrence)</p> <p>Dan Wright Repair/Repaint Street Sign Bases \$ 2k</p>

	A G E N D A	R E S U L T S
7:35	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Dukesbury Mailbox Damage Restitution Not Received 2. Directory - 2018 3. Architectural & Landscape Survey 4. Diseased/Dying/Dead Street and Park Trees 5. Snow Plow Scuffs 6. General Maintenance Actions 	<ol style="list-style-type: none"> 1. \$86 of \$365 received from Oakland County Victim Services. Board continues to follow for remaining \$279 2. Kelly Kroll coordinating printing. Larry/Mary Nelson to distribute) 3. Larry Lloyd, Larry Nelson, and Art Belloli surveyed residents' homes and landscaping for improvement opportunities <i>on June 18</i>. Added 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. <i>Stephen is preparing letters to mail to identified homeowners.</i> 4. Board following work with City Forester to confirm conditions and secure removal/replacement of identified trees. 5. Department of Public Services repaired and re-seeded all 57 scuffs. 6. Sunrize Increased Rid-O-Rust Concentration \$ 6k 7. Dan Wright Rebuild Mailbox and Paperbox inventory to minimize risk of stock and/or color discontinuance. \$ 3k 8. Poison Ivy Control of Michigan complete treatment of Nine Mile vines 9. Tim's Tree Service dropped large dead/dying CFHA Park tree behind Deerbrook Resident's home
7:50	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Social Events 2018 – Erum Shaukat volunteered to lead a team to organize & conduct social events in 2018. 2. News & Notice Topics 3. Chase Drive pot holes 	<ol style="list-style-type: none"> 1. Erum's will lead our 2018 Picnic Team for Sunday, September 9 at ITC Park 2. Garbage/Recycle/Compost Bin Storage; Novi Lawn Watering Odd/Even Days set sprinkler systems to water between the hours of 11:00 pm and 5:00 am; Dog excrement; Stop Signs; Entrance Plans; Mulch Mountains; Good news. 3. Follow with Department of Public Services to <ol style="list-style-type: none"> a. repair Chase Drive pot holes from Eight-Mile to Trent Court b. restore Consumers Power pipeline marker 4. Pursue reimbursement for Eight-Mile vehicle overrun lawn damage repairs
8:15	<p>NEXT BOARD MEETING</p> <p>Date: Wednesday, September 19, 2018, 7:00 PM</p> <p>Place: Rhome Residence</p>	