



RESULTS
 September 19, 2018
 7:00 – 8:30 PM
 Rhome Residence

| AGENDA | | RESULTS |
|--------|---|--|
| 7:00 | CALL TO ORDER | Present: Art Belloli, Stephen Letzeiser, Larry Lloyd, Larry Nelson, Dave Renner, Heidi Rhome Excused: |
| 7:05 | TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: July 2018 & August 2018 2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) • July 2018 • August 2018 3. Status of Unpaid Dues & Liens | Treasurer's Copy and Secretary's Copy of PNC statements are identical. Bank Balances: July 2018: \$ 82,452.02 August 2018: \$ 76,941.05 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 Round 4 Fertilizer. • Begonia Brothers continued weekly mowing, bi-weekly weeding; pressure washed and straightened all mailboxes; trimmed Westchester Court island shrubs after Proof.Pest Control completed treatment for cicada-killing wasps; installed River Rock to 8 & Chase ingress and exit turn radii • Art made temporary repairs to three damaged mailboxes while Dan Wright recuperates • Sunrize Irrigation replaced defective Nine-Mile irrigation time clock; upgraded to new, more powerful and adjustable mix Rid-O-Rust pump like Eight-Mile; repaired malfunctioning/damaged head(s) on Nine Mile, and Eight Mile north island; added heads to improve flower coverage at Eight-Mile and remediate brown grass area at Eight-Mile/Griswold traffic light; refilled Rid-O-Rust and applied cleaner as required; set timers to run daily except Sunday • All Season Tree Service removed broken large Black Willow Limb hanging over Nine-Mile West Sidewalk; trimmed dead/overgrown trees/branches from street side of Eight-Mile berm • Treeman Tree Service dropped leaning park tree threatening Deerbrook Fawn Trail residence |
| | Eight-Mile Deceleration Lane / Chase Drive Road Reconstruction | <ul style="list-style-type: none"> • Hard Rock Concrete following with Consumers Energy to replace Gas Line marker on southwest corner of Eight-Mile and Chase Drive removed during removal of 3 large grass mounds at that corner • Novi Department of Public Works and Police Department continue to monitor driver habits following removal and relocation of North & South Chase Drive Stop signs from Oxford Court to Ashbury to further reduce entry/exit speeds, and mitigate Ashbury bump • Novi Department of Public Works trimmed all CFHA "street trees" and raised canopies to improve driver/pedestrian visibility and upgrade subdivision appearance; will paint cuts; will trim Oaks after freeze |

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| 7:25 | <p>ENTRYWAY IMPROVEMENT PROGRAM NEXT STEPS</p> | <p>Waug Electric to synchronize east and west lighting at each entryway to come on/off simultaneously.</p> <p>Begonia Upgrade Oxford Court; replace dead shrub, remove dead branches</p> <p>Begonia Remove spring flowers, Install Fall Mums</p> <p>Begonia Remove Rid-O-Rust residue from island lamp poles</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 process with systemic poison to prevent reoccurrence)</p> <p>Dan Wright Repair/Repaint Street Sign Bases</p> <p>Novi Department of Public Works Installing three experimental repairs programs to Chase Drive pot holes from Eight-Mile to Trent Court: 1) HP Concrete Cold Patch currently at Chase & Wheaton, 2) TechCrete small rubberized strip installed 6 years ago on Meadowbrook South of Ten-Mile, 3) Traditional Pick & Fill Cold Patch Asphalt</p> <p>Novi Department of Public Works Signage Straighten and Clean Center Turn Lane Sign at Eight-Mile Deceleration Lane entrance; Replace paint-splashed stop sign Southbound Chase Drive at Trent Court</p> |
| 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. Mailbox Materials Inventory 6. Annual Picnic 7. Architectural Approvals / Concerns | <ol style="list-style-type: none"> 1. \$86 of \$365 received from Oakland County Victim Services. Board continues to follow for remaining \$279 2. Larry/Mary Nelson distributed directory to all residents 3. Larry Lloyd, Larry Nelson, and Art Belloli follow up properties for progress or need for continued reinforcement. Stephen mailed letters to identified homeowners. 4. Board following work with City Forester to confirm conditions and secure removal/replacement of identified trees. 5. Dan Wright Rebuild Mailbox and Paperbox inventory to minimize risk of stock and/or color discontinuance. 6. Erum Shaukat and friends conducted well-attended picnic in spite of cold and rain: Approximately 80 Adults & 30 Children. Included small animal display and complete lunch from LaMarsa Restaurant 7. Brockshire residents |
| 7:50 | <p>NEW BUSINESS:</p> <p style="padding-left: 40px;">Social Events 2018 –</p> <p style="padding-left: 40px;">News & Notice Topics</p> | <p>Erum Shaukat volunteered to lead a team to organize fall Meet & Greet in Trent Court for Chase Farms residents with cider & donuts. Board recommends a Sunday</p> <p>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.</p> |
| 8:15 | <p>NEXT BOARD MEETING</p> <p>Date: Thursday, November 15, 2018, 7:00 PM</p> <p>Place: NELSON Residence</p> | |