



RESULTS
 November 15, 2018
 7:00 – 8:30 PM
 Nelson Residence

AGENDA		RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner, Excused: Stephen Letzeiser, Heidi Rhome
7:05	TREASURER'S REPORT (Dave) Conform both copies of PNC statements for: September 2018 & October 2018 Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) September 2018 October 2018 Status of Unpaid Dues & Liens	Treasurer's Copy and Secretary's Copy of PNC statements are identical. Bank Balances: <ul style="list-style-type: none"> • September 2018: \$ 71,184.19 • October 2018: \$ 69,427.90 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 completed Rounds 5 & 6 Fertilizer. • Begonia Brothers completed weekly mowing, & bi-weekly weeding; installed Holiday Lights on Entryway trees • Sunrize Irrigation winterized both wells and irrigation systems • Bruce Poole Well & Pump Repair checked and confirmed both wells for over-wintering, • Art made temporary repairs to three more damaged mailboxes while Dan Wright recuperates. Six total. Dan's son Aaron is making permanent repairs/replacements.
	Eight-Mile Deceleration Lane / Chase Drive Road Reconstruction	<ul style="list-style-type: none"> • Hard Rock Concrete followed 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. Consumers advised that they are aware of issue and "will get to it". Nothing further required for CFHA. • Novi Department of Public Works and Police Department--on patrol and/or with radar speed signs—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 removed and replaced all dead street trees within CFHA and will trim existing Oaks after freeze • Waug Electric completed East/West lighting synchronizing project at both entryways and elevated Nine Mile photo cell above trees to improve on/off cycling coordination with level of daylight; Begonia Brothers hand-dug necessary trench to allow Waug Electric to extend underground wires from back of Chase Drive Eight-Mile curb 35' to east hot box.
7:25	ENTRYWAY IMPROVEMENT PROGRAM NEXT STEPS	<ul style="list-style-type: none"> • Begonia Upgrade Oxford Court; replace dead shrub, remove dead branches • Begonia Remove Fall Mums; complete Holiday Lighting installation • 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 • Dan/Aaron Wright Repair/Repaint Street Sign Bases • Novi Department of Public Works Installed 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) Hot Poured Rubber (regular crack seal) to fill small voids that might collect water over the winter. Repaired two sunken catch basins and surrounding roadway panels • Wayne County straightened Center Lane Turn Sign; Sunrize Irrigation cleared rust stains from it and island lamp poles • Novi Department of Public Works Signage Replaced paint-splashed stop sign Southbound Chase Drive at Trent Court

	AGENDA	RESULTS
7:35	<p>OLD BUSINESS</p> <p>Dukesbury Mailbox Damage Restitution Not Received</p> <p>Architectural & Landscape Survey</p> <p>Mailbox Materials Inventory</p> <p>Directory Updates</p> <p>Begonia to warranty-replace Spruce tree that did not survive transplanting onto west Eight-Mile berm following 2018 vehicle over-curb collision</p>	<p>\$86 of \$365 received from Oakland County Victim Services. Board continues to follow for remaining \$279</p> <p>Larry Lloyd, Larry Nelson, and Art Belloli followed properties for progress or need for continued reinforcement. Larry Lloyd to contact Brockshire residents and continues to manage residents' request for architectural/landscape approvals.</p> <p>Dan & Aaron Wright Rebuild Mailbox and Paperbox inventory to minimize risk of stock and/or color discontinuance. Completed and submitted inventory of existing supplies</p> <p>Brian and Dave Renner continue to follow for new residents' contact information and keep CFHA database current</p> <p>Fall Spruce inventory rejected because of poor quality. Begonia Brothers defers project until spring 2019</p>
7:50	<p>NEW BUSINESS:</p> <p>Social Events 2018</p> <p>News & Notice Topics</p> <p>DTE Lighting Proposal</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 recommended a Sunday—Plans tabled because of seasonally early frost/freeze weather.</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> <p>Board learned of a DTE proposal to install street lights at each intersection and on each court island within Chase Farms. Full review was tabled to 2019.</p>
8:15	<p>NEXT MEETING:</p> <p style="text-align: center;">ANNUAL HOMEOWNER MEETING</p> <p>Date: Wednesday, JANUARY 26, 2019, 7:00 PM</p> <p>Place: Novi Library: Youth Activity Room</p>	