



**RESULTS**  
**May 29, 2019**  
**7:00 – 8:30 PM**  
**Belloli Residence**

A G E N D A		R E S U L T S
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Stephen Letzeiser, Dave Renner  Excused: Larry Nelson, Heidi Rhome  <i>NOTE: SCHEDULED MARCH 20, 2019 BOARD MEETING CANCELLED BECAUSE OF PRESIDENT'S SURGERY</i>
7:05	<b>TREASURER'S REPORT (Dave)</b>  Conform both copies of PNC statements for: Jan, Feb, Mar, Apr, 2019  Review/Approve Financial Statements including Bank Statement Reconciliation ( <b>Dave/Board</b> ) <ul style="list-style-type: none"> <li>• January 2019</li> <li>• February 2019</li> <li>• March 2019</li> <li>• April 2019</li> </ul> Status of Unpaid Dues & Liens ( <b>Dave Renner</b> )	Treasurer's Copy and Secretary's Copy of PNC statements are identical.  Bank Balances: <ul style="list-style-type: none"> <li>• January 2019: \$ 108,936.14</li> <li>• February 2019: \$ 119,181.54</li> <li>• March 2019: \$ 117,677.04</li> <li>• April 2019: \$ 116,785.31</li> </ul> Chase Farms HOA continues Annual Dues ZERO delinquency since 2015.
	SELECTION OF OFFICERS FOR 2019	President: Art Belloli Vice President: Larry Lloyd Treasurer: Dave Renner Secretary: Open
7:20	MAINTENANCE -- NORMAL (Art)	<ul style="list-style-type: none"> <li>• <b>Begonia Brothers:</b> <ul style="list-style-type: none"> <li>a. Installed, maintained, and removed holiday lighting; multiple compliments received about quality and presentation</li> <li>b. Snow plowed entryway sidewalks</li> <li>c. Performed three winter trash and/or fallen branch removals</li> </ul> </li> <li>• <b>Dan Wright</b> made temporary repairs to several damaged mailboxes to keep them serviceable for mail deliveries. Permanent repairs to be made in spring when Dan returns from medical leave. <b>Larry Nelson</b> volunteered to make temporary repairs in the meantime!</li> <li>• <b>Novi Police Department</b> continued subdivision surveillance, for traffic control at random occasions and on special Board requests</li> <li>• <b>Novi Department of Public Works</b> performed extra plowing in courts with mailboxes on islands.</li> <li>• <b>USPS</b> assigned Donoghue to replace Gerard Tobin who retired 12/31/18</li> <li>• <b>DTE</b> replaced their overhead pole and intersection light that was destroyed by a vehicle that overrode the island curb on February 25. At Board request, Novi DPW had DTE replace new High-Pressure Sodium fixture with LED same color temperature as our island lights.</li> </ul>
7:25	LANDSCAPE IMPROVEMENT PROGRAM RESULTS	<b>Poison Ivy Control of Michigan</b> Removed <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 <b>Wayne County</b> Follow Up to repair several significant potholes from Novi Road to Haggerty, and Griswold at Butler and at Planet Fitness Driveway <b>Picadilly/Chase Fire Hydrant</b> —Destroyed by vehicle on ice; DPW replaced
	LANDSCAPE IMPROVEMENT PROGRAM NEXT STEPS	<b>Begonia</b> Work with President & Vice President to Upgrade Eight Mile Entryway between the walls and both islands from "Perfect Storm" in 2018 <b>Begonia</b> Upgrade Oxford Court—replace dead shrub; Westchester Court—remove weeds, replace grass until the Cicada Killer Wasp infestation is permanently eliminated then make permanent upgrade with trees & grass. <b>Dan/Aaron Wright</b> Repair/Repaint and/or Replace Street Sign Bases <b>9-Mile/Chase/Brockshire Woods</b> —Partner with DPW to resolve leaning trees <b>9-Mile Bikepath "Bog"</b> —Partner with DPW to resolve/prevent runoff & ruts <b>All Season Tree Service</b> —Estimate Cost to Drop Two Partially-Felled Park Tress behind Renner Home

	AGENDA	RESULTS
	CFHA NEWS & NOTICES	<ul style="list-style-type: none"> <li>Entrance Plans</li> <li>Memorial One-Day delay in Trash Pick-up</li> <li>Oakland County Water Retention Facility</li> <li>Grass Kept well-cut and out of street: off neighborhood, out of sewers</li> <li>Mulch Mountains</li> <li>Dog Walking/Pickup Etiquette</li> <li>Other</li> </ul>
7:35	<p>OLD BUSINESS</p> <p>Dukesbury Mailbox Damage Restitution Not Received</p> <p>Architectural &amp; Landscape Survey (<b>Larry Lloyd</b>)</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>Final payments in full received 12/5/2018. Case Closed</p> <p><b>Larry Lloyd, Larry Nelson, and Art Belloli</b> followed properties for progress or need for continued reinforcement. <b>Larry Lloyd</b> to contact Brockshire residents and continues to manage residents' request for architectural/landscape approvals. Request for Batting Cage under review.</p> <p><b>Dan &amp; Aaron Wright</b> Rebuild Mailbox and Paperbox inventory to minimize risk of stock and/or color discontinuance. Completed and submitted inventory of existing supplies</p> <p><b>Brian and Dave Renner</b> continue to follow for new residents' contact information and keep CFHA database current; 2019 Directory to publish July 26</p> <p><b>Begonia</b> rejected Fall Spruce inventory because of poor quality. Project deferred until spring 2019</p>
7:50	<p>NEW BUSINESS:</p> <p>Social Events 2018</p> <ul style="list-style-type: none"> <li>Egg Hunt</li> <li>Garage Sale</li> </ul> <p>Wild Child Outdoor Classroom Request</p>	<p>Erum Shaukat volunteered to lead a team to organize fall Meet &amp; Greet in Trent Court for Chase Farms residents with cider &amp; donuts. Board recommended a Sunday—Plans tabled because of seasonally early frost/freeze weather.</p> <p><b>Crystal Ultz and Valaurie Hopper</b> assembled a team of seven residents and led the largest Egg Hunt in recent history. They included the Easter Bunny arriving in the Novi Fire Department Engine, a Petting Farm, Horseback Rides, Bubble Machine, all new prizes, mouth-watering sweets and treats, and a highly efficient set-up, clean-up, and take down.</p> <p><b>Barb Remington</b> single-handedly organized, publicized, coordinated, and managed this year's three-day annual Chase Farms Garage Sale, coordinating it with our neighbor subdivisions in the area. She provided a detailed list and map of the 21 Chase Farms residents who registered to participate.</p> <p><b>Art</b> will send formal thank-you notes to all of the above team members.</p> <p>Board declined request; potential HOA liability</p>
8:15	<p>NEXT MEETING:</p> <p>Date: Wednesday, JULY 17, 2019, 7:00 PM</p> <p>Place: Lloyd Residence</p>	