

R E S U L T S September 19, 2019 7:00 – 8:30 PM Rhome Residence

| | AGENDA | RESULTS |
|------|---|--|
| 7:00 | CALL TO ORDER | Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner, Heidi Rhome |
| | | Excused: |
| 7:05 | TREASURER'S REPORT (Dave) | |
| | Conform both copies of PNC statements for: July & August 2019 | Treasurer's Copy and Vice President's Copies of PNC statements are identical. |
| | Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) • July 2019 • August 2019 | Bank Balances: July 2019: \$ 107,166.96 August 2019: \$ 104,427.71 |
| | Status of Unpaid Dues & Liens (Dave Renner) | Chase Farms HOA continues Annual Dues ZERO delinquency since 2015. |
| 7:15 | MAINTENANCE NORMAL (Art) | Begonia Brothers: Removed existing vision-blocking shrubs, weedy ground cover, and approximately 14" of topsoil from Westchester Court island. Replacement trees will be installed that replicate the type and style of all other CFHA islands. DTE: Repaired strobing overhead LED fixture at Eight Mile; used underground boring to install new cable beneath incoming Chase Drive Begonia Brothers: Reset Eight-Mile Turn-In Rocks upheaved by DTE underground boring and red-marked by Miss Dig; repaired and reseeded grass in same area; removed fallen dead/leaning branch from Eight-Mile wooded area next to sidewalk Larry Nelson: Made temporary repairs to 10 damaged mailboxes to keep them serviceable for mail deliveries while Dan Wright is on medical leave. (Same hourly rate as Dan's) Permanent repairs will be made when Dan returns. All Season Tree Service: Removed two snapped and leaning trees behind Nine-Mile West CFHA sign Waug Electric: Removed and replaced defective LED fixture from 8P2—2nd pole in from Eight-Mile. Larry Lloyd will return defective unit to Brandon industries for warranty replacement and return. Dundee Drive 20885—Collapsed driveway curb; Advised DPW. Curb marked for replacement/repair |
| 7:30 | LANDSCAPE IMPROVEMENT PROGRAM NEXT STEPS | Begonia Brothers: • Upgrade Oxford Court—replace dead shrub • Upgrade Westchester Court—remove weeds and existing bushes; install grass and crabapple trees like other CFHA islands. • Warranty replace Eight-Mile Dead Spruce • Install annual Mums at both entryways • Perform annual straightening for all crooked mailbox stands • Power-wash all CFHA mailboxes Dan/Aaron Wright Repair/Repaint and/or Replace Street Sign Bases Natural Way Lawn & Tree Service—Apply Deep Root Feeding/Fertilizer to all island Adirondack Crabtrees in the fall to promote immune system health, growth, color, and blooms. \$313.50. 9-Mile/Chase/Brockshire Woods—Consulting with DPW to resolve/remove leaning/dying trees 9-Mile Bikepath "Bog"—Develop simpler solution to resolve/prevent runoff & ruts (French Drain estimate received for \$9500) Stone Walls Tuckpointing Repairs Required. Several structural and otherwise significant areas need rehabilitation. Larry Lloyd will contact Eagle Stone and Masonry to review all stone walls front back and provide estimate. DPW Forestry Department: City Forester has identified and marked for removal several Chase Farms street trees that are dead/dying. Maples this year exhibiting issues such as Verticillium Wilt [Verticillium wilt is caused by a fungus that lives in the tiny tubes (xylem) that carry water through the tree. The fungus essentially blocks these tubes, preventing water flow and causing the plant to wilt. The fungus also produces toxins that poison the plant.] |

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| 8:00 | OLD BUSINESS Architectural & Landscape Survey (Larry Lloyd) | Larry Lloyd, Larry Nelson, and Art Belloli Schedule Re-survey date: Larry Lloyd will schedule for October |
| | Mailbox Materials Inventory | Letter Process Efficiencies being reviewed Dan & Aaron Wright Rebuild Mailbox and Paperbox inventory to minimize risk of steels and/or called discontinuous Completed and submitted inventors of |
| | Directory Updates | stock and/or color discontinuance. Completed and submitted inventory of existing supplies, Larry & Mary Nelson delivered new directories to all residents |
| | | Brian and Dave Renner continue to follow for new residents' contact information, keep CFHA database current, and advise Larry/Mary Nelson of new residents to receive current directory and welcome letter (being drafted for Board review) |
| 8:15 | NEW BUSINESS: | |
| | Social Events 2019 PICNIC | Erum Shaukat led a team to organize and deliver our 2019 Chase Farms Residents' picnic. Over 30 families and over 100 people attended, had a great LaMarsa lunch, lots of meeting and greeting both long-term residents and newcomers as well. All of the children participated in a raffle for some delightful gifts. All compliments of Chase Farms. Our use of Rotary Park worked out well. It was closer to home and allowed us to keep a careful and watchful eye on the children in the play structure and surround area. |
| | CFHA Meet & Greet | Erum Shaukat volunteered to organize a fall Meet & Greet in Trent Court for new Chase Farms residents to meet existing residents, complete with Parmenter's cider & donuts. Board suggests a Sunday and use of RSVP |
| | Chase Farms Park | Novi DPW requested assistance with history/documentation regarding a potential walkway easement in Park that they might maintain. Art Belloli collected and forwarded appropriate information. City is reviewing. |
| 8:25 | NEXT MEETING: Date: THURSDAY, NOVEMBER 14, 2019, Place: NELSON Residence | |
| 8:30 | ADJOURN | |