

	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Larry Nelson, Dave Renner, Heidi Rhome
		Excused: Stephen Letzeiser
7:10	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: July 2015 August 2015	Both PNC statements were identical
	<ol> <li>Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: July 2015 August 2015</li> <li>Review Status of Unpaid Dues &amp; Liens</li> </ol>	July 2015 Bank Balance: \$ 82,829.14 August 2015 Bank Balance: \$ 53,640.06 One Remaining Unpaid Resident is now current; all 330 homeowners are current.
7:20	MAINTENANCE NORMAL (Art)	<ol> <li>Scotts Lawn Service applied Rounds 4, 5, &amp; 6 Fertilizer to all entryway areas and courts</li> <li>Begonia Brothers continue normal mowing and more frequent weeding required by increased spring rains.</li> <li>Poison Ivy Control of Michigan applied scheduled 2nd treatment for significant infestation along west side of 9-mile entryway, including sign area, along Chase @ two stone fence segments, along Brockshire up to 1<sup>st</sup> residence (same area we mow &amp; snow blow) (8/3/15)</li> <li>Art advised Novi Forester and requested remediation or replacement of any sick or dead City trees (between sidewalk &amp; curb).</li> <li>Novi Forester removed remaining dead tree trunks from between curb and sidewalk along 9-Mile east of Chase Drive. They will grind and remove remaining stumps in fall.</li> </ol>
7:25	<ol> <li>OLD BUSINESS</li> <li>June 20, 2014, a vehicle driven by one of our residents ran over the 8-Mile Entryway end cap, destroyed southernmost light pole, exposed electrical wires/contacts, damaged flowerbed and new flowers</li> <li>Ashbury: 42994; missing shutter, paint, landscape, tall grass</li> <li>Picadilly Circle: 22066—Mailbox numbers</li> <li>Hempshire Commercial Vehicle</li> </ol>	<ol> <li>The driver was identified. Appropriate reimbursement costs for poles, lights, and landscape are being identified as part of Entryway Enhancement Program. Now that the new poles are installed, the Board is reviewing the relevant circumstances and options.</li> <li>Home for sale; Board will follow for necessary architectural and landscape improvements with new owner</li> <li>Homeowner received board notice and relocated numbers from mailbox post to coach lamp on front lawn. City Emergency Vehicles tested address vs. in- car typical GPS locating software. City's software correctly locates the house.</li> <li>Art contacted company; Driver now parking vehicle in front of their own home; Board continues to follow for compliance and landscape issues</li> </ol>
7:35	1. Advanced Disposal	Board is very pleased with progress and performance of Advanced Disposal. No significant issues remain. Novi City Council continues work on new single- hauler ordinance. Art attended City Council session and Art & Larry attended both "Let's Talk Trash" community input sessions. Council's objective is to have launched a single-hauler process in spring of 2016. Board continues to monitor Advanced and City Council.



R E S U L T S September 21 2015 7:00—8:30 PM Belloli Residence

		Belloli Residence
	A G E N D A	RESULTS
7:45	ENTRYWAY ENHANCEMENT PROGRAM	
	1. RESIDENTS' REACTION	All resident comments continue supportive and positive.
	2. PROGRESS TO DATE:	<ol> <li>Begonia Brothers transplanted and/or stored boxwoods &amp; hostas from islands and sidebeds;</li> </ol>
•		2. Sunrize Irrigation flagged island heads; shut off all island heads except endcaps where existing flowers will continue until normal fall removal
		3. All Season Tree Service removed existing island trees to ground level; then deep ground all stumps and roots
		4. Waug Electric removed and stored existing signage from existing light poles; removed existing lights, poles, and bases to storage and advertised them for sale for CFHA and potential reimbursement; Confirmed no power to islands
		<ol> <li>Begonia Brothers removed existing landscape and old concrete light pole piers—over 200 yards of debris—mostly clay and soil. That is the equivalent of 4 full gravel-trains.</li> </ol>
		<ol> <li>Waug Electric Subcontractor dug holes for new light pole concrete piers &amp; trenches for new electrical conduit runs.</li> </ol>
		7. Waug Electric installed new pole-to-pole and "home-run" wiring.
		8. Board received new light poles, bases & LED fixtures
		9. Waug Electric Subcontractor poured new concrete piers with level tops & rounded edges, and anchor bolts for new light poles
		10. Concrete piers were allowed to cure for 7 days
		<ol> <li>Waug Electric connected wires to re-start irrigation systems; installed all new light poles and LED fixtures; and new GFCI outlets for irrigation system</li> </ol>
		12. Sunrize Irrigation System installed new and/or restored water lines damaged in prior landscape and/or pier removal work; installed two new irrigation system time clocks to replace 20 year old no-longer serviceable clocks.
		<ol> <li>Waug Electric installed two new LED mini-flood lights in front of each Chase Farms entryway name signs. New lights "color temperature" matches that of new pole lights.</li> </ol>
	3. NEXT STEPS	<ol> <li>Begonia Brothers will:         <ul> <li>Clean and re-grade islands</li> <li>Continue monitoring Grower for Adirondack Crabtrees' Optimum Dig, Transport, and Transplant Timing. Anticipate delivery approximately late October</li> <li>Install new Adirondack Crabtrees and related landscape</li> <li>Install new mulch on all three islands</li> </ul> </li> </ol>
		2. Board will complete project documentation for City of Novi Matching Grant Funding.
	4. CONFIRM FUNDING	Board continues to monitor all expenditures.



R E S U L T S September 21 2015 7:00—8:30 PM Belloli Residence

	A G E N D A	RESULTS
	1. NEIGHBORHOOD ROAD PROGRAM Novi Department of Public Services plan following road improvements: SUDBURY CT from Brockshire St to End; PASER 3, Concrete, Reconstruction BROCKSHIRE ST from Chase Dr to Hempshire St PASER 2-4, Concrete, Reconstruction TRENT CT from Chase Dr to End PASER 4, Concrete, Reconstruction CHASE DR from Reindeer Dr to Trent Ct PASER 4, Concrete, Reconstruction WESTCHESTER CT from Ashbury Dr to End PASER 4, Concrete, Panel Repair Larry Lloyd and Art Belloli requested DPS to add Chase Drive entry lane from 8-Mile to Ashbury	Following with Novi DPS; Engineering work continues; Contractor Identified; City Council Approved project; Start of Work: Week of September 28 Items for Board consideration include: • Street Sequence • Traffic Controls • Parking • Mailboxes • Trash • School Bus • Others Board reviewed City's plans and related resident notices. We will send copies of all notices to all CFHA residents to help ensure safety and to support City's work on our behalf.
	<ol> <li>Pending: Trim &amp; shape 17 Crabs along 9- mile, 9 CFHA Sign Crabs.</li> </ol>	Continue pending
	<ol> <li>Pending: River Rock in 8-Mile commercial truck run-over lane; some additional damage this winter &amp; spring</li> </ol>	Continue to monitor
8:15	NEW BUSINESS: 1.	1. No new business
8:25	NEXT MEETING: Date: Monday, November <mark>16</mark> , 2015 Place: Residence: Nelson Residence	
8:30	ADJOURN	