



	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Dave Renner, Larry Nelson, Stephen Letzeiser Excused: Heidi Rhome
	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: May 2017 & June 2017  2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: May 2017 June 2017  3. Status of Unpaid Dues & Liens  4. Financial Review / Audit	Treasurer's Copy and Secretary's Copy of PNC statements are identical.  Bank Balances: May 2017: \$ 82,062.01 June 2017: \$ 79,011.68  All 330 homeowners are <b>current</b> . Thanks to our residents and our Treasurer's persistent follow-up we enjoy ZERO DELINQUENCY for the FOURTH year in a row. Dave continues to provide real-estate closing letters to residents selling their home.
7:20	MAINTENANCE -- NORMAL (Art)	1. Sunrize Irrigation audited all zones at 8-mile for missed areas. Replaced 5 rotors that were not turning, upgraded them to gear rotors, and increased watering to 6 days per week. To make further improvement would require adding more zones and/or watering 7 days/week and/or 2 times per day. 2. Natural Way Lawn Service applied Round 3 fertilizer 3. Begonia Brothers continued weekly mowing of entryways and courts and twice-monthly weeding. They installed row of boxwoods to replace Invasive species Japanese Barberry bushes removed from home on northeast corner of 9-Mile & Chase during Entryway Enhancement Program 4. All Season Tree Service trimmed all entryway Crabapple and Hawthorn trees along 9-mile property and at 8-mile CFHA signs 5. Board received full reimbursement for repairs required to 20902 Chase mail and paperbox stand damaged by a visitor's vehicle 6. AntEco is treating island in Westchester Court for Cicadia-Killing Wasp infestation
7:25	ENTRYWAY ENHANCEMENT PROGRAM 1. NEXT STEPS	1. Coordinate with Begonia Brothers to replace any new yews and/or rose bushes that did not survive winter/spring 2. Work with Waug Electric to Synchronize east and west lighting at each entryway to come on/off simultaneously 3.
7:35	OLD BUSINESS 1. Social: Annual Picnic  2. Architectural & Landscape Survey  3. Architectural Control  4. Chase Farms 2017 Directory	1. Erum Shaukat volunteered to lead a team to plan and conduct a CFHA picnic toward the end of August before school begins. Actual date: Saturday, August 26  2. Board surveyed all of Chase Farms homes on June 9. Results compiled and letters prepared and mailed last week to each resident identified with opportunities for landscape and/or home/property improvements. (Lloyd, Nelson, Letzeiser, Belloli)  3. Role/Responsibilities transitioned from Heidi Rhome to Larry Lloyd. Heidi approved.  4. New 2017 Chase Farms Directories were distributed to all residential paper boxes on July 7, 2017. Board accepted offer from Cathedral Directories to continue with them for next three years to produce our annual directory.



	AGENDA	RESULTS
7:45	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> <li>1. Chase Drive Concrete Reconstruction</li> <li>2. 8-Mile Accident—Berm Damage</li> <li>3. Berm Maintenance &amp; Repair/Replacement</li> <li>4. Dying/Dead Street Trees</li> <li>5. Necessary News &amp; Notices:               <ul style="list-style-type: none"> <li>• Dog Do—Not</li> <li>• Waste Management Bins Store Inside</li> <li>• Proper Mulching</li> <li>• Mailbox Sliders</li> </ul> </li> <li>5. Other</li> </ol>	<ol style="list-style-type: none"> <li>1. Novi City Council approved project for 2017 construction season to remove and reconstruct inbound and outbound Chase Drive from 8-Mile curb to the north side of Ashbury. Plan included reduction of “Ashbury Bump”, reduction of steep inbound slope, and replacement of several panels on Ashbury, Ashbury Ct., and Dundee. Novi is working with Wayne County to permit installation of a westbound 8-mile deceleration lane as part of the same project (possible ditch removal).</li> <li>2. 6/27/17 approx 8 PM westbound GMC Envoy rear-ended westbound Ford Fiesta. Fiesta flipped upside down onto CFHA lawn. Envoy proceeded over curb, across lawn and sidewalk, between CFHA stone walls, up to top of berm, traveled along rear of 2-3 homes, tearing out CFHA sod, flowers, bushes, yews, spruce tree, and crashing into large Sycamore tree behind 43057 Ashbury. Both drivers transported to hospital with non-life-threatening injuries. Board is contacting Liberty Mutual insurance company to reimburse CFHA repair/replace expenses.</li> <li>3. Clarify HOA responsibilities. Current: Clear Snow; Irrigate lawns including Rid-O-Rust; Cut &amp; fertilize lawns; Remove dead/dying/storm-felled trees; repair stone wall segments; apply Rid-O-Rust cleaner; trim landscape; plant annual flowers: Mulch landscape beds. Question re replacing storm-felled and/or dead trees including adding trees in street-side berm vacancies: Board decided to review each on a case-by-case basis.</li> <li>4. Board working with City Landscape Architect and City Forester to diagnose half dozen trees on Chase between 8-Mile and Trent Ct. which are dying or dead. Similar issue with several trees in park behind 21234 Wheaton Lane</li> </ol> <p>RECOMMENDATIONS:</p> <ul style="list-style-type: none"> <li>• OK—include in upcoming News &amp; Notices</li> <li>• OK—include in upcoming News &amp; Notices</li> <li>• OK—include in upcoming News &amp; Notices</li> <li>• OK—include in upcoming News &amp; Notices</li> </ul>
8:15	<p>NEXT BOARD MEETING          Date: Wednesday, September 20, 2017          Place: <b>Belloli</b> Residence</p>	
8:30	ADJOURN	