



	AGENDA	RESULTS
7:00	CALL TO ORDER	Present: Art Belloli, Larry Lloyd, Dave Renner, Heidi Rhome Excused: Larry Nelson, Stephen Letzeiser
7:05	TREASURER'S REPORT (Dave) 1. Conform both copies of PNC statements for: July 2017 & August 2017  2. Review/Approve Financial Statements including Bank Statement Reconciliation (Dave/Board) for: July 2017 August 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: July 2017: \$ 72,482.65 August 2017: \$ 71,838.57  PNC Bank now charges \$30 per month to sweep unneeded checking account cash into a savings account which only pays approximately \$15 in interest. Dave will contact bank to keep all funds in checking and stop the automatic sweep.  All 330 homeowners remain <b>current with Zero Delinquency</b> 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. At request of road contractor, <b>Sunrize Irrigation</b> shut off Eight-Mile islands and zones along Deceleration Lane during road reconstruction. Sunrize supported Eight-Mile Road Reconstruction by 1) flagging all island and associated area zones, limited island heads that were over shooting curbs, (Three Crabs and nearby knock-out roses appeared stressed); 2) applied Rid-O-Rust Cleaner to stone wall surfaces; 3) replaced failed Rid-O-Rust pump with more powerful and adjustable-mix pump; 4) Converted from pre-mix Rid-O-Rust to concentrate. 2. <b>Natural Way Lawn Service</b> applied Rounds 4 and 5 fertilizer 3. <b>Begonia Brothers</b> continued weekly mowing of entryways and courts and twice-monthly weeding. 4. <b>Dan Wright</b> repaired separated street sign bases at Dundee/Wheaton and Wheaton/Chase. Begonia installed replacement post for rotted post on 4-box mail box 42940-61Ashbury. Dan Wright repaired damaged boxes and transferred them to new post. 5. <b>proof.PestControl</b> completed treatments for Cicada-Killing Wasp infestation in Westchester Court and removed a large Wasp nest on street tree on Sudbury Ct.
7:25	ENTRYWAY ENHANCEMENT PROGRAM 1. NEXT STEPS	1. Coordinate with <b>Begonia Brothers</b> to replace any new yews and/or rose bushes that are not surviving winter/spring  2. Work with <b>Waug Electric</b> to synchronize east and west lighting at each entryway to come on/off simultaneously. Will complete work after Road Reconstruction process is complete



RESULTS  
 September 20, 2017  
 7:00 – 8:30 PM  
 Belloli Residence

	AGENDA	RESULTS
7:35	<p>OLD BUSINESS</p> <ol style="list-style-type: none"> <li>1. Social: Annual Picnic</li>   <li>2. Architectural &amp; Landscape Survey</li>   <li>3. Chase Drive Concrete Reconstruction</li>   <li>4. 8-Mile Accident—Berm Damage 6/27/2017</li>   <li>5. Diseased/Dying/Dead Street and Park Trees</li> </ol>	<ol style="list-style-type: none"> <li>1. Erum Shaukat led a team who planned and conducted a wonderful CFHA picnic before school began on Saturday, August 26. Nearly 100 children and adults enjoyed ITC park, and the extensive food, treats for the children, piñata, bounce house, visits by the Novi Police and Novi Fire Department, and the terrific weather. Erum volunteered to lead a team for social events in 2018. Congratulations to Erum and her team!</li>   <li>2. Board is pleased with the progress and results of many Chase Farms homeowners who have already completed or begun to address the opportunities for landscape and/or home/property improvements. (Lloyd, Nelson, Letzeiser, Belloli)</li>   <li>3. Hard Rock Concrete removed for complete reconstruction several inbound and outbound segments of Chase Drive from 8-Mile curb north to north side our north island. Project includes reduction of steep inbound slope, and replacement of several panels on Ashbury, Ashbury Ct., and Dundee, as well as the installation of an all-new westbound 8-mile deceleration lane. Working with City and Project Engineers to help ensure optimum results. Project is expected to complete by October 15.</li>   <li>4. Board is contacting Liberty Mutual Insurance Company to reimburse CFHA for all repair/replacement expenses.  <i>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.</i></li>   <li>5. Board continues to work with City Landscape Architect and City Forest to confirm conditions and determine next steps.</li> </ol>
7:45	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> <li>1. Follow for repairs/replacements to damaged irrigation equipment</li>   <li>2. Upgrade Nine-Mile Rid-O-Rust pump same as Eight-Mile</li>   <li>3. Synchronize east and west lighting on/off switches at Eight- and Nine-Mile</li>   <li>4. Clean selected CFHA mailboxes</li>   <li>5.</li> </ol>	<ol style="list-style-type: none"> <li>1. Board will follow with Hard Rock Concrete</li>   <li>2. Board will authorize Sunrize Irrigation to proceed</li>   <li>3. Waug Electric will adjust wiring as soon as Road Reconstruction project is complete.</li>   <li>4. Begonia Brothers will test mobile power washer to confirm best approaches</li>   <li>5.</li> </ol>
8:15	<p>NEXT BOARD MEETING          Date: Wednesday, November 15, 2017          Place: <b>Lloyd</b> Residence</p>	
8:30	ADJOURN	