

# Minutes

June 23, 2015, Fairway Pines HOA Board Meeting

Meeting held at Canton Twp's Administration Building, Room B, 7 PM till 8:15 PM.

Present: Denis Brining, Treasurer; John Chen, PRRMA Rep; Hadyn Notestine, Secretary.

Absent: Prashant Javkar, Architectural Review; Larry Siedell, President.

## Old Business

- May 7 Board Minutes - Approved.
- PRRMA Items – John C.
  - Budget & Finances -Good shape, adequate funds for expected 2015 expenses.
  - Accuracy of PACER rating being reviewed. Other subs also concerned and are following the matter.
  - Signs and Posts Replacement - On schedule.
- Garage Sale - June 4, 5, & 6, 2015
  - Several homeowners commented favorably, and would prefer more advance notice. Suggest the first weekend in June as a normal event.
  - Hadyn to share opinions with Fairways and Pheasant View reps.
- Finances – Dennis
  - Finances are in good shape; checking and savings accounts total over \$154,000.
  - Two deposits made in last month, two bills paid.
  - Dennis working to find current good addresses for owners of two properties, 671 Highlands and 45433 Augusta.
- Lawn & Snow Items
  - Next year's plan deferred to following meeting due to Prashant's absence.
  - Dennis to follow-up with Reliable on brush hogging the park along Cherry Hill.
- C&R Violations
  - John Chen has discussed with Joe Maltese the method of communicating with homeowners who violate the C&Rs.
  - The HOA board authorizes Joe Maltese to talk to and write homeowners in behalf of the board. The board expresses their appreciation for his time and efforts, and will reimburse him for postage and such expenses.
  - The board suggests that he maintain some type of log to record the contacts and results of his efforts.
- Mailboxes - Hadyn
  - Survey of mailbox condition is complete.
  - Pashko verbally confirmed that his 2014 quote of \$6500 still holds for 2015. However, no written detail has been made.
  - Joe Maltese has asked contractors to bid on the repair work with their reply due 6/15/15; however none have replied.

- Pond and Fountain
  - Notestine met with Bill Serchak, Township Engineer, for advice approx May 10:
    - Operating the fountain would be good to increase the oxygen level and cool the water somewhat which would reduce algae.
    - The HOA should educate the homeowners on the need to reduce/eliminate phosphate runoff into the pond
    - Plants such as water lilies or bulrushes along the edge instead of grasses would consume some of the nutrients that support the algae, and thus reduce algae.
  - Notestine met with Dave Hattis of "The Pond Guy" firm on May 21 who confirmed Bill's advice, and provided quotes for the following:
    - Maintenance Program - Pond Guy offers several options:
      - 4 Treatments every 4 weeks, May - Aug, \$1595
      - 6 treatments every 4 weeks, May - Sept, \$2195
      - 8 treatments every 2-4 weeks, May - Sept, \$2695
      - 12 treatments every 2 weeks, April - Oct, \$3295
    - Inspection of Fountain - Pond Guy will provide 2-man crew to inspect (including the electrical supply, circuit breakers, and wiring)and start the fountain. \$165/hr.
    - Winter Storage of Fountain - Pond Guy would annually remove, inspect, store, and reinstall for \$495/yr, plus parts as needed.
  - Notestine has meeting 6/30/15 with another contractor (Mike Roose) for another consultation on pond maintenance.
  - Electric meter apparently using power, reason unknown. Hadyn plans investigation.
  - Hadyn will not have DTE disconnect power to fountain at this time. The main disconnect for the fountain is beside the electric meter, one lot west of the fountain in the Cherry Hill easement, and is now locked. Hadyn has the only key.
- Next Meeting - Tentatively between July 15 and Aug 7; Hadyn to set up via email.