

Minutes

September 15, 2015, Fairway Pines HOA Board Meeting

Held 6:30 PM, Tuesday, September 15, 2015

Canton Library's "Purple Room," 6:30 to 9:00 PM

Present: Larry Siedell, President; Dennis Brining, Treasurer; Hadyn Notestine, Secretary.

Absent: John Chen, PRRMA Rep; Prashant Javkar, Architectural Review; John Visos, Trustee.

Others Present: Joe Maltese and John Miltz, homeowners

RESIGNATION OF PRASHANT JAVKAR FROM HOA BOARD

Moved and seconded that the Fairway Pines HOA Board accepts Prashant Javkar's resignation from the board (which he submitted by email on August 4) and thanks him for his efforts and contributions to the HOA. Motion passed.

NEW BOARD MEMBERS

The Fairway Pines HOA Board added the following members and positions to the Board, effectively immediately:

- Joe Maltese - Trustee for Covenants and Restrictions Communication and Enforcement, a new position.
- John Miltz - Trustee for Architectural Review, replacing Prashant Javkar, who resigned.
- These appointments to last until the next Annual Meeting when the members may run for a full three-year term.

REVIEW OF AUGUST 4 BOARD MEETING MINUTES - Deferred to allow all members to read them. (Subsequently approved 9/21/2015 via email.)

DATE OF ANNUAL MEETING TO BE MONDAY, NOVEMBER 16, 2015

- To be held in Meeting Room A, Township Administration Bldg, 6:30 to 9:00 PM
- Details to be discussed at a later meeting.
- Notestine distributed a one-page newsletter 9/21/15 announcing the annual meeting and advising homeowners of the mailbox repair program.

MAILBOX REPAIR STATUS - Joe and Hadyn

- Contractor EBGJ Painting has not yet cashed our check pending actual start. Start date is TBD. Subsequent to the meeting, the contractor began on Merion Dr. on 9/25/15.
- Hadyn will look at proposal for new mailboxes from Perfection Home Repairs, Inc. (Joe Plish) at 12:00 PM, 9/18/15. All Board members invited.

TREE REMOVAL AND PLANTING

- Dead tree along Canton Center, stump behind 45642 F View, and misc. brush removed 9/10/15 by Andrew Tree Service for \$825.
- Tom Gamache and Notestine rec'd quotes on replacement. Watering is a concern.
- Notestine requested approval up to \$1200 for replacement of two trees; approved.
- Notestine asked PRRMA to define PRRMA vs. HOA responsibility around entrances. Sidell to discuss at 9/22/15 PRRMA meeting.

COVENANT AND RESTRICTION CONCERNS

- List of properties not meeting the C&Rs was identified by Joe Maltese.
- Maltese to send letters to affected homeowners stating the requirements and the need to meet them.
- C&R's are now on website.

POND AND FOUNTAIN MAINTENANCE

- Notestine to hire Clean Lake Improvement to clear debris from inlet/outlets for \$225 providing that includes measurement of pond depth and determination of whether the fountain could work, if we have it repaired.

SPRINKLER REPAIRS AND WATERING

- HOA sprinkler repairs
 - Need new gate valve at Glengarry/Canton Center, Old Faithful will coordinate repair with the Twp. shutting off the water for the winter.
 - Requested repair as needed along Cherry Hill.
- Homeowner issue due to sidewalk repair program
 - Nina Shue, 45421 Glengarry, waiting PRRMA review on 9/22/15. (PRRMA approved at PRRMA expense; HOA to get done and send bill to PRRMA.)

2015 - 16 SNOW REMOVAL CONTRACT

- Brining summarized quotes obtained by Javkar.
- Decision made to hire Vaquera & Biggert for 2015/16 and 2016/'17.
- Sidell to review contract wording, revise as needed, and sign for the HOA.

2016 LAWN CONTRACT

- Brining summarized quotes obtained by Javkar.
- Decision made to hire Superior Lawn Care & Snow Removal, LLC for 2016.
- Sidell to review contract wording, revise as needed, and sign for the HOA.

ARCHITECTURAL REVIEW

- Planter around mailbox at 45524 Glengarry - Approved; Miltz to confirm letter has been sent to homeowner.
- Vinyl Siding at 811 Pinehurst - Using CertainTeed XL Insulated Siding. Homeowner did not obtain HOA approval in advance. Miltz to send homeowner letter stating the vinyl siding was not approved, and that all future work affecting appearance needs 'Architectural Review" per the C&Rs in his deed.

NEW WEB SITE ISSUES

- Concerns of meeting minutes, C&Rs, and a useful map not posted are being fixed.

CHERRY HILL ROAD CONSTRUCTION ISSUES, IF ANY

- No major concerns, project was well managed regarding the HOA's property.
- Notestine to inspect brush growing at along Cherry Hill near Canton Center which was not affected by the 2015 construction. (Subsequent to the meeting, Notestine cut out 'suckers'

from stump and requested Wayne County to grade the area so it can be mown. Reference Wayne County Job #143861.)

HOA FINANCES

- Current bank balances total about \$166,000.
- Treasurer Brining will be resigning in October due to moving out of state. Exact date is dependent on personal activities.
- Need meeting to draft 2016 budget.

NEXT MEETING - Notestine to set up to plan annual meeting.