

Minutes

Fairway Pines HOA Board Meeting held March 30, 2016

Held Monday, March 30, 2016, 6:30 - 9:00 PM. at Canton Admin Bldg, Room C
Present: Tom Gamache, President; Larry Siedell, Acting Treasurer and PRRMA Rep; John Miltz, AR Chair;
Joe Maltese, Trustee; Hadyn Notestine, Secretary.

- Review Jan 11, 2016, Board Minutes - Approved as submitted, to be posted on website.
- Mailboxes
 - List of damaged boxes - Hadyn to send latest list to Tom and Elton, the contractor.
 - Approved Elton for \$920 to repair damage done by or resulting from snowplowing heavy, wet snow.
 - Tom and Joe to pursue reimbursement from V&B. (Done 4/1/16; no reimbursement will be made, contractor to exercise caution in future.)
 - Elton's schedule to complete the "2015 repair program" - Tom to contact Elton to get commitment.
 - Board agrees to seek a more robust, long term mailbox design to propose to homeowners at annual meeting.
- Garage Sale - June 2, 3, & 4, 2016
 - Who is leading for Fairway Pines? Joe will coordinate with Fairways and Pheasant View.
 - Need to find if moveable letter sign would be better than our current easel with custom-made overlay each time used.
- Landscaping
 - 2016 Plans - Joe and Tom met with Superior Landscaping (SL) about 3/21/16 and walked through the sib and discussed our needs. SL stated they did not understand what we wanted based on the written bid last year, and as a result the SL bid is too low to do the work. SL to submit a revised bid for the board's consideration. Possibly some portions wanted by the board could be eliminated in 2016 in order to maintain the current contract cost agreement.
 - The spring clean-up will be done by SL by 4/30/16.
 - What to do with the 2015 arborist's report? Discuss in June meeting.
 - Watering New Trees Planted 2015 - Hadyn to set up the Gator Bag watering for the two new trees along Canton Center by 4/15/16.
 - Hadyn to send Joe the contact info for the sprinkler repair company, "Old Faithful."
- PRRMA Items – Larry
 - Budget & Finances - Larry emailed PRRMA's documents to board members. No comments.
 - Repair of Roads – Potholes need repair on Glengarry Blvd. Street sweeping to take place this spring.

- Signs and Posts Replacement - Proceeding as scheduled by PRRMA.
- Fairway Pines Finances – Larry
 - Unpaid Dues - Linville, our CPA, sent letters to homeowners behind on thier dues. Several have responded.
 - The board needs to document the late payment action plan and post on website.
- Snow Plowing Contract
 - Current contract expires as of 4/1/16.
 - New contract for Winter 2016 thru Spring 2018 (two seasons) has been verbally agreed to with V&B.
- C&R Violations
 - Joe Maltese sent letters during 2015 with some effect. Will Canton Twp issue citation if the "Street Tree" ordinance is not followed?
- Pond and Fountain
 - Hadyn to contact Clean Lake Improvement (CLI) to get date (After the meeting, CLI said they will start 4/9/19.)
 - Hadyn needs to remove the padlock on the electrical box.
- Architectural Review
 - John handled five requests without dispute.
 - Board discussed the house with salmon colored trim on Oakland Ct, John had sent the homeowner a letter stating they had not obtained AR approval. No response has been received. The board voted 3 to 1 (or was it 4 to 1?) to take no further action at this time.
- Web Site Update – Larry reported all approved minutes have been posted. Tom suggested the board post the mailbox repair process.

Next Meeting –April 25, 2016, Conference Room C, Canton Twp Admin Bldg