

## Minutes

### Fairway Pines HOA Board Meeting of April 25, 2016

Held April 25, 2016, at Canton Twp's Administration Building, Room C

Present: Tom Gamache, President; Larry Siedell, Acting Treasurer and PRRMA Rep; John Miltz, AR Chair;  
Joe Maltese, Trustee; Hadyn Notestine, Secretary

- Review and Approval of March 30, 2016, Board Minutes - Approved as submitted.
- Mailbox Repair -
  - 2015/2016 Repair Status - Contractor Elton Gjoni has been delayed due to the wet and cool spring weather. He will continue with repair as soon as he can.
  - Homeowner Bill Cary's mailbox was damaged by an unknown vehicle. The board decided that, in keeping with past practice, it is Mr. Cary's responsibility to have his box repaired, not the HOA's as part of the current repair program. Hadyn to notify him and provided him contact information for Mr. Gjoni. (Subsequent to the meeting, Mr. Cary did hire Mr. Gjoni to repair his mailbox.)
- Garage Sale - June 2, 3, & 4, 2016
  - Signs will be posted at the entrances and Pheasant View and Fairways will also conduct sales.
- Landscaping -
  - Mulch is being spread; almost done
  - Special Clean-Up Program - The idea of having a sub-wide program of the HOA hiring a tree service to come and remove all brush cut by homeowners will not happen in the spring of 2016 because no contractor was hired in time. The idea is still under consideration for later in the year.
  - Hadyn to get quote from arborist Steve Turner to do the work he proposed in his 11/15/2015 report to the board.
  - Watering has started 4/24/16 for new trees planted in 2015
  - Superior Lawn & Snow (our new lawn service) has the equipment to mow the grass in the rough lot on the south side of Cherry Hill, therefore we will not hire Reliable Landscaping to brush hog the area.
- PRRMA Items –
  - Division of Responsibility for Landscaping between PRRMA and HOA: PRRMA is responsible for items in the roadway right-of-way; the HOA's take care of items in the common areas outside of the roadway R-O-W.
  - Fairway Pines should proceed to complete and pay for landscape upgrade and maintenance work, and then submit bills to PRRMA for reimbursement according to the above principle.
  - PRRMA is planning \$5000 for pothole repair this summer.
  - Unpaid Dues

- Snow Plowing -
  - The current provider, V&B, is contracted for the 2016/17 season, although there is a possibility they may withdraw since we have discontinued their lawn mowing services.
  - Contract for 2017/18 not completed. Joe Maltese is working on this.
- Pond and Fountain -
  - Clean Lake Improvement, Inc., of Southfield, MI, has been hired to maintain the pond.
  - In 2015 CLI recommended we discontinue the fountain because:
    - There is too much algae.
    - The pond is too shallow for the fountain to operate reliably without clogging from algae.
  - The board accepted the CLI recommendation last year, and authorized CLI to sell the fountain and to install an "air bubbler" system. The bubbler uses an air compressor located on dry ground beside the pond and hoses to deliver the air to bubbler ports under the water.
  - The bubbler was installed this spring and is operating.
  - The HOA has padlocked the electrical supply box for the bubbler.
- Larry Siedell Resigned as Board Member - Larry resigned his participation on the board effective immediately. He will (and has) turned over HOA records to Tom, and Tom will serve as Interim Treasurer pending other plans.

Next Meeting – June 15, 2016