

## Minutes

October 5, 2015, Fairway Pines HOA Board Meeting  
Held 6:30 - 9:00 PM at Canton Admin Bldg, Room C

Present: Larry Sidell, President; Hadyn Notestine, Secretary; Joe Maltese and John Miltz, Trustees. Also Tom Gamache, homeowner and mailbox committee member.  
Not present: Dennis Brinning, Treasurer (due to family illness)

### MAILBOX REPAIR - Tom Gamache

- Contractor Pashko Serraj, does business as EBGJ Painting, states job is larger than originally recognized; Board accepted this.
- Pashko wants to change contract to his son-in-law Elton, dba N-GJ Painting, have HOA reissue contract and check; Board accepted.
- Pashko and/or Elton want extra \$1100 to bring total to \$8600; still finish 2015; Board agreed.
- HOA to not issue final check until job is completed.
- Notestine and Tom Gamache looked at proposal to make PVC-based boxes using existing wood posts from Joe Plish on 9/18/15. Cost estimate of \$450 each. No action taken.

### COVENANT AND RESTRICTION CONCERNS

- List of properties identified by Maltese and letters sent to affected homeowners. Some correction actions have been taken. Will continue to monitor.
- C&R's are now on website.

REVIEW OF SEPT 15 BOARD MEETING MINUTES - Sidell to review.

### CONTRACTS FOR NEXT YEAR

- SNOW FOR 2015/16 - Existing contract with V & B will be followed.
- LAWN FOR 2016 & 2017 - Decision made to switch contractors from V & B to Superior Landscaping, Ypsilanti. Sidell to notify contractors.

### POND AND FOUNTAIN MAINTENANCE - Notestine

- Clean Lake Improvement to clean inlets, measure dept of water and muck and suitability for fountain at 10 AM 10/8/15.
- Clean Lake and Notestine to bring plan for 2016 actions.

ANNUAL MEETING IS MONDAY, NOVEMBER 16, 2015 (Admin Bldg, Room A, 6:30 to 9:00)

- Candidates for office
  - Joe Maltese
  - John Miltz
  - Tom Gamache
  - Others may be nominated from the floor.
- Election - Notestine to prepare ballots and set up notification signs at entrances.
- PRRMA Items: Roads, sidewalks, sign posts, etc. - Sidell to present.
- Budget - Board roughed out 2016 proposal. Sidell to email to group. Brining to present at Annual Meeting.

### TREE REMOVAL AND PLANTING

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Written by Notestine 11.11.15; Revised 11.30.15; Approved by Board 11.30.15

Printed 11/10/2017

- Dead tree along CC, stump (45642 F View), and misc. brush removed 9/10/15 by Andrew Tree Service
- Hired Davey Tree Service to replace; date TBD. (Two trees were planted 10/27/15.) Bought "Gator Bags" to water. Notestine to plan/monitor watering process.

#### SPRINKLER REPAIRS AND WATERING

- HOA sprinkler repairs
  - Need new gate valve at Glengarry/Canton Center, Old Faithful handling, Date is TBD
- Homeowner Issue due to sidewalk program
  - Nina Shue, 45421 Glengarry, repaired 10/5/15 by Old Faithful. HOA to pay then bill PRRMA for reimbursement as damage by PRRMA's sidewalk contractor.
  - The green, hard plastic covers for the valve boxes are unsightly. Notestine to get estimates for replacement.

#### ARCHITECTURAL REVIEW

- Planter around mailbox at 45524 Glengarry - Miltz to issue approval letter to homeowner.
- Vinyl Siding at 811 Pinehurst - Using CertainTeed XL Insulated Siding. Miltz to send letter indicating future actions need approval.

#### NEW WEB SITE ISSUES

- Minutes are posted, but in 'Word' not pdf. OK'd by Board.
- C&R's were not available, but are now.
- Subdivision map; Sidell to check with website contractor :
  - Google map of streets
  - Original, detailed Surveyor's map for part of sub.

#### PRRMA REPORT – Larry & John C.

- Budget & Finances - No major budget changes for 2016 planned.
- PRRMA developing a "Capital Projects" list of work that needs done long term so that it can be budgeted and planned.
- **PRRMA is discussing the amount of reserve that is desirable, but has not yet established a level.**

#### HOA FINANCES

- **YTD Income is \$190K.**
- Treasurer Brining will be moving out of state within the next several months. Sidell to handle the duties until a new treasurer is secured.

NEXT BOARD MEETING - No Board meeting planned before annual meeting. Notestine to set one up following. However, Board members are to meet a half hour before the annual meeting.