Knob Hill Homeowners Association Minutes Board Meeting June 3, 2014

Meeting held at the home of Miranda and Todd Piersol, 5025 Van Ness Dr.

Attendees: HP Culp, Neil Woelke, Zemona Atto, Dave Richter, Libby Lavine, Miranda Piersol, Madeline Harris

Excused: Laura Culp Called to order: 7:05 pm

Minutes from April 24, 2014 board meeting approved.

President's Report: HP reported that he has requested that Goodison Fence make the repairs to the fencing damaged this winter on Franklin Road, near Hoit Tower. He is following up with the family whose insurance should cover the expense. He also reported on the accident that occurred within the sub that injured one of our residents and damaged one of the light poles. First of all, there was board discussion on how to handle the drivers who are driving in excess of the speed limit, possibly partly because our new roads are so smooth. HP will contact the police department and also one of the driver's ed schools to get some suggestions and send this out to residents before something even more serious happens. Secondly he reported that DTE has repaired the light, plus some lights that were burned out, but we have not seen the poles painted. He has followed up with the Township on this matter.

Treasurer's Report: Dave reports that a number of residents have already paid their annual dues, which is greatly appreciated as we are beginning to incur expenses with common area maintenance. Neil will follow up with the process for liens for homeowners who are in arrears on dues bills. Current balance is \$4,362.13.

Committee Reports:

- Architecture: No new construction plans presented to architectural committee recently.
- Communication: Discussion of creating a "one-sheet" of does and don't for residents that can be included in the welcome packet and posted on the website. Items to be included are details regarding trash pick-up, reminders to stay within the speed limit, and a list of social activities.
- Maintenance: HP reported, for Laura, that she has secured the services of Elan Lawn Care for lawn
 maintenance and she will follow up with them to do the spring clean-up of the common areas that has not
 yet been done.
- Social: Zemona reported on the first social hour of the year, and has set a date for the next one. Location yet to be determined, and we would appreciate residents volunteering to host, and the date is June 27th. We also need hosts for the progressive party that is tentatively scheduled for August 23rd. Due to previous experience, it was decided to move the Fourth of July bike parade to another weekend when more families will be in town. Tentatively scheduled for later in July, we will send out a flyer for this event, and will change the theme.
- Welcoming: Libby asks that neighbors let her know when new people arrive so that she can visit them and deliver a directory and officially welcome them.
- New Business: Neil will research the Township rules regarding the removal of healthy trees from residential property. This information will be posted on the website.

Next Meeting: July 3rd at 7:00 PM at the home of Madeline and Steve Harris, 1678 Hoit Tower Dr.

Adjourned 8:20 PM

Respectfully submitted, Madeline Harris, Secretary