

**REGULAR MEETING OF THE BOARD OF DIRECTORS
PHEASANT VIEW HOMEOWNERS' ASSOCIATION
Canton Township Administration Complex - Meeting Room E**

Tuesday, November 6, 2007

Discussion regarding the use of PREMIUM VINYL COATED ALUMINUM
Approximately 0:49 minutes into the meeting:

- - Transcription from cassette tape - -

[Heinze] Ok, here's the deal. We don't need a motion. What I am going to do, I think we're all on the same page right?

[Waldbauer] Sounds like an action item.

[Heinze] ... that I need to talk to Lewiston; get her, his interpretation, and whatever that interpretation is, that's how we're moving forward.

[Nagy] And, and I would like to contact one of the builders and find out what their interpretation is. And, if you would like to contact A&H, because you're going to continue on the board and I'm not, um, or I can contact A&H if you like and report to you?

[unknown voice] Is that Jeff?

[Heinze] No.

[Nagy] Harvey is. *(unable to hear the rest of the comment.)*

[Wein] I thought I heard he did something to get in trouble.

[Heinze] Harvey? ... OK. So anyway's, that's what I'm going to do. At this point I'm going to call Tim, and tell him we are researching ... *(above background voices)*

[Waldbauer] Tabled for more research.

[Heinze] ... re compliance

[Nagy] yea, tabled.

[Heinze] and, we will get back. I will e-mail you guys ...

[Saker] Somebody's wanting to put that on their house right now.

[Heinze] Three people, Yes.

[Saker] Three people?

[Heinze] I will e-mail you what I find out, but are we in agreement? If the builder, er developer says this was not my intention, and I do not, if I were in charge of the Board, would not approve this product, do we agree that this product will not be approved?

- [Saker] That's right. I would agree with that.
- [Wein] I've got no problem with that ... *(unable to hear the rest of the comment.)*
- [Heinze] Ok, Fine! I will let you know; I will e-mail you.
- [Saker] But just because they say they would approve it doesn't say ... *(unable to hear the rest of the comment.)*
- [Heinze] No, but we'll address it then.
- [Waldbauer] I'm sorry, would you say that again? If, if the, if Lewiston says what?
- [Heinze] If Lewiston says "No this is not compliant with what I expected for the covenants and restrictions for this subdivision, ...
- [Waldbauer] Ok.
- [Heinze] ... We will say it is not approved; this product is not approved.
- [Waldbauer] I agree.
- [Heinze] Ok. And I will recommend that they use a Trexus type, that product has been approved.
- [Waldbauer] Now, is someone calling the builder?
- [Nagy] I ...
- [Heinze] Yes.
- [Wein] The Board is going to make a recommendation on how they ...
- [Nagy] I would suggest the we use, make recommendations on construction materials.
- [Heinze] You know what, I don't know him from ... Ok fine. Let's not do that. Ok.
- [Saker] You did mention that if that's approved though, ...*(unable to hear)* ... there is nothing else to use.
- [Heinze] I have a question. You have, I've never spoken to Dick outside yeah, outside of Bryan and Mary's. If you gave Dick a call, would he call you?
- [Nagy] No.
- [Heinze] Ok, forget it then. Ok. I didn't know if he would.
- [Nagy] You will have to write him a letter.
- [Heinze] Oh, ... Damm!
- [Nagy] He, he doesn't take phone calls and he usually doesn't return phone calls; at least that's been my experience.
- [Waldbauer] One of his Secretaries will.

[Nagy] But he does respond to letters. He did respond to that ...

[Heinze] Ok. Ok fine. It may be a bit then.

[Waldbauer] (Loud laugh)

[Nagy] I heard that!

[Heinze] Ok. That is over.

[Waldbauer] What 'you say? We need to set what, a specifications? Is that the word you used?

[Nagy] For what?

[Waldbauer] If we move forward I'd like to have the material, I need to say ... *(unable to hear the rest of the comment.)*

[Nagy] Well if that's the only product that we're going to approve, then we need to specify what that product is.

[Heinze] Right.

[Nagy] Otherwise, people are going to trim out whatever and however they want to.

[Waldbauer] I'm going to move that we table the discussion pending more research.

[Heinze] Sounds good. All in favor?

[Heinze, Saker] Aye!

[Wein] Wait, ... does, does somebody wana let whoever's inquiring about this know what's going on?

[Heinze] I will. I will.

[Waldbauer] That's on her action item.

[Heinze] Mark, will you take over? Gentlemen, Kim,

[Wein] See you at the meeting.

[Saker] Happy Anniversary Dec.

[Heinze] Ok... Thank you. We'll see you at the meeting.

- - End of transcription - -