

Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187

WWW.PHEASANTVIEW.ORG



Jim Hegarty	- President
Omar Alomary	- Vice President, Grounds & Maintenance Manager
Ralph Gleba	- Secretary
Mark Waldbauer	- Treasurer
Kevin Whitaker	- Roadway Manager

REGULAR BOARD MEETING MINUTES Monday, February 13, 2017 - 7:00 pm

LOCATION: Canton Township Administration Building, Conference Room B.

BOARD MEMBERS PRESENT: O. Alomary, R. Gleba, M. Waldbauer, K. Whitaker

BOARD MEMBERS ABSENT: J. Hegarty

GUESTS ALSO PRESENT: Sue & Steve Henson

CALL TO ORDER: Oma called the meeting to order at 7:00 PM.

APPROVAL OF THE MINUTES:

- ✓ *O. Alomary motioned to approve the January 2017 meeting minutes as submitted, second by R. Gleba. Ayes all present; the motion carried.*

ANNOUNCEMENTS: None.

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS: None.

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- House at 1215 Crowndale Lane may be up for auction.
- ✓ *R. Gleba motioned to approve the President's report, second by O. Alomary. Ayes all present; the motion carried.*

VICE PRESIDENT'S REPORT:

- None.

SECRETARY'S REPORT:

- None.

TREASURER'S REPORT:

- Mark reviewed the current Balance Sheet and the 2017 Assessments paid to date
- Closing on Lot 110 should be complete today.
- ✓ *O. Alomary motioned to approve the Treasurer's report, second by K. Whitaker. Ayes all present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- The PRRMA meeting, originally scheduled for 2/14/17, has been cancelled.
- There was some discussion on the sidewalk replacement.
- Kevin to follow up with PRRMA on cost and process for replacing individual homeowner's concrete driveways.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- ARC reviewed and approved window replacement plan for Lot 46.

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- None

ACTION ITEM REVIEW:

OLD BUSINESS:

- J. Hegarty & O. Alomary to follow up with Lot 50 (lime green shutters) regarding a copy of the approved Architecture Review.
- Facebook policy discussion: Revision 2 was reviewed and a suggestion was made to remove "The Board will not discriminate against any views, However"
 - ✓ *R. Gleba motioned to approve the Facebook policy as amended per discussion, second by K. Whitaker. Ayes = 3, No = 1; the motion carried.*
- Kevin presented a mailbox update and will be reviewing the plan with the US Postal Service. We will need to send out an email to our subdivision to determine the number of people who want a new mailbox so Kevin can get updated pricing. Kevin to reach out to Fairway Pines to see if they are interested in participating. (They already have standardized mailboxes, one per house.)

NEW BUSINESS:

- Discussion around potential ideas to get the neighbors together for an event (golf outing, progressive party, etc.). We may put something in Facebook & email to gauge interest.

NEXT MEETING DATE:

- Regular meeting, Monday, March 13, 2017 at the Canton Township Municipal Building, Lower Lobby, Room B – 7:00 PM.

ADJOURNMENT: MOTION:

- ✓ *O. Alomary motioned to adjourn, second by R. Gleba. Ayes all present; the motion carried.*

The meeting adjourned at 8:00 pm.

Minutes Respectfully Submitted,
Ralph Gleba
Secretary – Pheasant View Homeowners' Association