

Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187

WWW.PHEASANTVIEW.ORG



Jim Hegarty	- President
TejKiran Singh (Sunny)	- Vice President, Grounds & Maintenance Manager
Jamie Mitchell	- Secretary
Mark Waldbauer	- Treasurer
Kevin Whitaker	- Roadway Manager

REGULAR BOARD MEETING MINUTES Monday, February 11, 2019

LOCATION: Canton Township Administration Building, HR Conference Room.

BOARD MEMBERS PRESENT: M. Waldbauer, K. Whitaker, J. Mitchell, S. Singh

BOARD MEMBERS ABSENT: J. Hegarty

GUESTS ALSO PRESENT:

CALL TO ORDER: S. Singh called the meeting to order at 7:06PM

APPROVAL OF THE MINUTES:

- ✓ *S. Singh motioned to approve the January 14, 2019 Board of Directors meeting minutes. Second by K. Whitaker. Ayes all remaining present; the motion carried.*

ANNOUNCEMENTS: None

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS: None

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- J. Hegarty reached out to Tim Kljun from PRRMA regarding the street sign and the snow on the sidewalk.
 - Update on the sign: Tim noticed that the stop sign and one of the blades were missing a few days ago. He was the one with the car at 8:30pm on J. Mitchell's video. He removed the remaining blade and has it in his possession. We are still missing one blade and a stop sign, J Mitchell's videos show a group of teenagers taking it on Friday, January 25th at about 12:30pm. Tim told me that PRRMA installed a temporary stop sign to ensure that we were not at risk and/or liable if someone was in an auto accident due to the lack of a stop sign. He has sent a claim to Citizens for replacement of the blades and the stop sign. He's also asked Jay from Big Bore for a quote to repair the sign.
- Update on side walk snow removal near golf course: He believes that the side walk near the 19th hole on the East side of Crowndale is the Golf courses/Townships responsibility. He will check with the Township and let me know.
- I would like to thank the Board for their responsiveness during the last snowfall and their

willingness to work the issue with our contractor. The Facebook posts were responded to in a timely manner and I believe most of our residents appreciated the frequent updates and responsiveness from the Board.

- ✓ *M. Waldbauer motioned to approve Presidents Report as submitted via email. Second by S. Singh. Ayes all present; the motion carried.*

VICE PRESIDENT'S REPORT:

- S. Singh has begun looking into the idea of a video surveillance system for the neighborhood but has not had much success as of now. S. Singh is passionate about this concept and will continue to look into the project.
 - ✓ *M. Waldbauer motioned to approve Vice Presidents Report. Second by K. Whitaker. Ayes all present; the motion carried.*

SECRETARY'S REPORT:

- No report

TREASURER'S REPORT:

- Annual assessments are due March 1st and are officially late on March 31st.
- 48 homeowners have paid as of Monday, February 11th.
- M. Waldbauer will post on FB a reminder and do a mail chimp reminder after the 20th.
 - ✓ *S. Singh motioned to approve Treasurer's report. Second by K. Whitaker. Ayes all present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- PRRMA meeting postponed February 27, 2019.
 - K. Whitaker will request for updates on our sign and monument light which is still broken.
 - K. Whitaker has talked with PRRMA already about the snow removal along the golf course behind the 19th green at the south entrance to ensure it is cleared for snow fall from here on out.
 - Subdivision Sidewalks: M. Waldbauer recommended that the Roadway Managers please perform the evaluation. In his opinion, many slabs were replaced that did not lessen trip hazards. Many tilted and shifting slabs remain after the project was completed.
 - M. Waldbauer asked that K. Whitaker ask that PRRMA decide if they are going to continue with the website and report back so that he can let J. Waldbauer.
- This year we contracted with Scenic Landscaping LLC in October. Due to an accident and causing severe equipment damage in January, they have been unable to push snow. K. Whitaker insisted that our contract be serviced whereby a sub-contractor (Seasonal Landscape Maintenance LLC) has been performing snow removal duties. Their last-minute contracting has caused concern for the Board and residents as the work has not met expectations. K. Whitaker spoke with Scenic today to ensure that we are covered for snow removal from 2-11 and beyond.
- M. Waldbauer mentioned the rocks at the entrance boulevards, have been pushed into the grass, and will need to be removed before grass cutting. K. Whitaker has decided that he will take care of those rocks when the snow clears.
- K. Whitaker will start looking for a new snow removal company in early August for the 2019/2020 winter season.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- No requests this month.

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- No report

ACTION ITEM REVIEW:

OLD BUSINESS:

- None

NEW BUSINESS:

- The board has continued the conversation regarding the changes of the Covenants, Restrictions and Bylaws regarding mailboxes and landscaping. M. Waldbauer continued conversation with Bryan Amann, local attorney helping with the language of the changes. We will continue to talk and we will make a decision next month.

NEXT MEETING DATE: Monday, March 11, 2019 Canton Township Administration Building, HR Conference Room – 7:00 PM.

ADJOURNMENT: MOTION:

- ✓ *S. Singh motioned to adjourn at 7:54PM. Second by K. Whitaker. Ayes all present; the motion carried.*