

Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187

WWW.PHEASANTVIEW.ORG



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

REGULAR BOARD MEETING MINUTES Monday, April 9, 2018

LOCATION: Canton Township Administration Building, HR Conference Room.

BOARD MEMBERS PRESENT: J. Hegarty, O. Alomary, M. Waldbauer

BOARD MEMBERS ABSENT: K. Whitaker, J. Mitchell

GUESTS ALSO PRESENT: None

CALL TO ORDER: J. Hegarty called the meeting to order at 7:03 PM.

APPROVAL OF THE MINUTES:

- ✓ *J. Hegarty motioned to approve the March 12, 2018 Board of Directors meeting minutes. Second by O. Alomary. Ayes all present; the motion carried.*

ANNOUNCEMENTS: None.

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS: None.

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- No report.

VICE PRESIDENT'S REPORT:

- No report

SECRETARY'S REPORT:

- No report

TREASURER'S REPORT:

- Reviewed Treasurer report. 161 Homeowners eventually paid before late fees were assessed.
- We have one repeat homeowner who has not paid their 2017 and 2018 Annual Assessments. The case has been turned over to our collections agency, ADAC.
- Six (6) homeowners used PayPal to pay their dues this year.
- ✓ *J. Hegarty motioned to approve the Treasurer's report. Second by O. Alomary. Ayes all present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- The street sign at the corner of Overhill and Stonebridge (the southern corner) has been damaged by a truck or school bus. The Overhill sign has lost a nut and is canted downward. K. Whitaker will contact PRRMA.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- ARC Committee approved a request for landscaping improvements for 46878 Overhill Lane (Lot 43).
- ARC Committee approved Front door and Transom window replacement for 46390 Overhill Lane (Lot 39).
- M. Waldbauer reported unsightly conditions at 1788 Crowndale (trash outside of garage in view from street) and at 1844 Crowndale (blue tarp remaining on roof over one year and missing shingles blowing into the street.)

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- No Report.

ACTION ITEM REVIEW:

OLD BUSINESS:

- Mailbox Initiative:
 - A check was issued for 50% deposit Big Bore. Jay will give us advance notice for the Phase 2 installation and will replace the peeling posts. We now have identified three peeling posts, but Jay will closely inspect the others as he wipes and waxes the posts installed last fall.

NEW BUSINESS:

- Landscape
 - The Board reviewed the landscaping quotes from an RFQ that were sent to eight (8) landscaping vendors. The Board chose to contract with **Oakley Lawn Service** for our 2018 lawn, landscaping, fertilization, and irrigation requirements.

NEXT MEETING DATE: Monday, May 14, 2018 Canton Township Administration Building, HR Conference Room – 7:00 PM.

ADJOURNMENT: MOTION:

- ✓ *J. Hegarty motioned to adjourn at 7:40PM. Second by O. Alomary. Ayes all present; the motion carried.*

Minutes Respectfully Submitted,
Jim Hegarty
President – Pheasant View Homeowners' Association