

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, December 10, 2018

LOCATION: Mark Waldbauer Home - 1753 Stonebridge Way.

BOARD MEMBERS PRESENT: J. Hegarty, M. Waldbauer, K. Whitaker

BOARD MEMBERS ABSENT: O. Alomary

GUESTS ALSO PRESENT: J. Waldbauer, T. Singh

CALL TO ORDER: J. Hegarty called the meeting to order at 5:35PM

APPROVAL OF THE MINUTES:

- ✓ *J. Hegarty motioned to approve the October 8, 2018 Board of Directors meeting minutes. Second by M. Waldbauer. Ayes all remaining present; the motion carried.*
- ✓ *Review of the Annual Minutes Draft. All board members reviewed and agreed it was good to share with the homeowners. June Waldbauer will post to the PVHA website.*

ANNOUNCEMENTS: None

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS:

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- As we end 2018 and roll into 2019 the board had conversation and election of new roles and responsibilities. The outcome of those elections are as follows:
 - J. Hegarty will remain President
 - T. Singh will serve as Vice President and Ground Maintenance Manager
 - Jamie will remain Secretary
 - Mark will remain Treasurer
 - Kevin will remain Roadways Manager.
- M. Waldbauer will ensure T. Singh access to Dropbox.
- ✓ *K. Whitaker motioned to approve the Presidents Report. Second by M. Waldbauer. Ayes all present; the motion carried.*

VICE PRESIDENT'S REPORT:

- No report

SECRETARY'S REPORT:

- No report

TREASURER'S REPORT:

- The board will need to approval payment of the PVHA taxes are a total of \$8.41 for South Park and \$5.42 for the North Park.
- The board has decided to renew the PVHA PO Box at the cost of \$112.
 - ✓ *M. Waldbauer 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:

- PARMA met in October, next meeting will be January.
- Last PRRMA meeting was held on 11/19 (awaiting published minutes). The road repair project for the next two years that was brought up originally in the 10/9 meeting was again discussed. The plan still stands that ~\$704K will be spent over 2019 (~\$369K) and 2020 (~\$335K) for street maintenance. The majority of the road repairs are earmarked for Fairways and Fairway Pines. These roads were classified as "Fair, Poor, or Very Poor" utilizing the PASER scale (Pavement Surface Evaluation and Rating). Pheasant View's repairs are small in comparison (~\$50K) and won't take place until 2020.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- No requests this month.

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- The new website is up and running.

ACTION ITEM REVIEW:

OLD BUSINESS:

- None

NEW BUSINESS:

- The board is having an ongoing conversation about changes to the covenants and restrictions. A draft proposal was shared at the annual meeting in November. M. Waldbauer will seek the input of an attorney to review and the board will discuss at the January meeting.

NEXT MEETING DATE: Monday, January 14, 2019 Canton Township Administration Building, HR Conference Room – 7:00 PM.

ADJOURNMENT: MOTION:

- ✓ *J. Hegarty motioned to adjourn at 6:29PM. Second by K. Whitaker. Ayes all present; the motion carried.*