

# Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187

[WWW.PHEASANTVIEW.ORG](http://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, June 10, 2019

**LOCATION:** Canton Township Administration Building, HR Conference Room.

**BOARD MEMBERS PRESENT:** J. Hegarty, M. Waldbauer, J. Mitchell, K. Whitaker, T. Singh

**BOARD MEMBERS ABSENT:**

**GUESTS ALSO PRESENT:**

**CALL TO ORDER:** J. Hegarty called the meeting to order at 6:03PM

### APPROVAL OF THE MINUTES:

- ✓ *J. Hegarty motioned to approve the May 13, 2019 Board of Directors meeting minutes. Second by T. Singh. Ayes all remaining present; the motion carried.*

**ANNOUNCEMENTS:** None

**CITIZEN / HOMEOWNER NON-AGENDA COMMENTS:** None

### OFFICERS' REPORTS

#### PRESIDENT'S REPORT:

- Hantz Financial planning has offered to host a workshop to our homeowners but the board typically does not promote these types of activities therefore J. Hegarty will respond with letting them know we are not interested.
- Lot 130, 46436 Southwick, is working with Canton Township to repair the flags directly adjacent to the manhole cover in the drive. This issue has been taken care of by the Township and this matter is closed.
  - ✓ *M. Waldbauer motioned to approve Presidents Report. Second by K. Whitaker. Ayes all present; the motion carried.*

#### VICE PRESIDENT'S REPORT:

- Lot 123, 1465 Crowndale and Lot 62, 2089 Stonebridge Way will be asked to reassess the trees in between their sidewalk and street. T. Singh will send a letter.
  - ✓ *J. Hegarty motioned to approve Vice Presidents Report. Second by M. Waldbauer. Ayes all present; motion carried.*

#### SECRETARY'S REPORT:

- M. Waldbauer asked that J. Mitchell please add all updated meeting minutes to dropbox and

keep up dated.

**TREASURER'S REPORT:**

- The board received and reviewed the Treasurer's financial report which was sent via email by M. Waldbauer on June 2nd. There were no questions or issues.
- Discussion continued regarding Lot 25. The sheriff deed has been set at \$374,000. The current homeowners have been given the until July 17<sup>th</sup> to pay this amount to stop foreclosure proceedings. We have the contact information for the current title holder should the property be totally foreclosed.
  - ✓ *J. Hegarty motioned to approve the Treasurer's financial report. Second by K. Whitaker. Ayes all board members present; the motion carried.*

**DIRECTOR and COMMITTEE REPORTS**

**ROADWAY MANAGER'S REPORT:**

- K. Whitaker has been pushing Oakley to plant flowers at our entrances, they went in this past Sunday, June 9<sup>th</sup>.
- There is a broken vacuum breaker seal on the sprinkler system at the south entrance, M. Waldbauer will take a look at it and see if he can fix it before we contact Oakley.
- K. Whitaker attended the PRRMA meeting and they are looking to replace the sidewalks that are submerged when it rains and or are causing a trip hazard. K. Whitaker has asked that we all take a walk around the neighborhood and let him know if there are sidewalk issues.
- Fairways and Fairway Pines do not carry workmen's comp insurance and PRRMA has asked for a copy of the insurance that we carry as an HOA.

**ARCHITECTURAL REVIEW COMMITTEE (ARC):**

- 1228 Crowndale Lane, Lot 149 your request for roof replacement has been approved.
- 1909 Stonebridge Way, Lot 100 your request for landscaping improvements has been approved.

**SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:**

**ACTION ITEM REVIEW:**

**OLD BUSINESS:**

- The board has continued the conversation regarding the changes of the Covenants & Restrictions, and the Bylaws regarding mailboxes and landscaping. J. Hegarty will follow up with Bryan Amann to ensure the language is in order and then we will start a process of putting this to vote for the neighborhood.
- T. Singh, Lot 56 shared that he has a standing water issue in his backyard. J. Hegarty asked him to take some photos and bring them to the next meeting.

**NEW BUSINESS:**

**NEXT MEETING DATE:** Monday, July 8, 2019 Canton Township Administration Building, HR Conference Room – 7:00 PM.

**ADJOURNMENT: MOTION:**

- ✓ *J. Hegarty motioned to adjourn at 6:57PM. Second by K. Whitaker. Ayes all present; the motion carried.*