

Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187

WWW.PHEASANTVIEW.ORG



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| 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, July 9, 2018

LOCATION: Canton Township Administration Building, HR Conference Room.

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

BOARD MEMBERS ABSENT: O. Alomary

GUESTS ALSO PRESENT: Kathy Jahn

CALL TO ORDER: J. Hegarty called the meeting to order at 7:07 PM.

APPROVAL OF THE MINUTES:

- ✓ *May meeting minutes – email approval motion by J. Hegarty and second by K. Whitaker with Ayes from J. Mitchell, O. Alomary and M. Waldbauer all in email form on June 20, 2018.*
- ✓ *J. Hegarty motioned to approve the June 11, 2018 Board of Directors meeting minutes. Second by K. Whitaker. Ayes all present; the motion carried.*

ANNOUNCEMENTS: None

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS: None

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- J. Hegarty will respond to B. Schwab regarding his request to tag on to the work that Nagel Construction was going to complete in the neighborhood letting him know that this work will not be done until next year.
 - ✓ *M. Waldbauer motioned to approve the Presidents Report. Second by K. Whitaker. Ayes all present; the motion carried.*

VICE PRESIDENT'S REPORT:

- No report

SECRETARY'S REPORT:

- No report

TREASURER'S REPORT:

- J. Hegarty questioned when our workers' compensation insurance renewal was paid and when

the HOA could expect a rebate? M. Waldbauer explained that the current policy expires on August 17, 2018. Shortly after the renewal, an audit will be conducted and we can expect a rebate in September or October.

✓ *J. Hegarty motioned to approve the Treasurer's Report. Second. K. Whitaker. Ayes all present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- No PRRMA meeting held in June.
- There has been some patch work completed by S & J mostly on Summit Parkway and the other streets maintained by PRRMA.
- K. Whitaker will begin working on obtaining RFQ's in August for our snow removal needs in 2018/2019.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- Approved request for a new deck at 46436 Southwick Drive, Lot 130.

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT: No Report

ACTION ITEM REVIEW:

OLD BUSINESS:

- Mailbox Update:
 - Regarding lot 122: K. Whitaker will talk to Terri Lewiston (real estate agent) to ask if the new homeowners are interested in accepting the neighborhood mailboxes, and report to the Board.
 - Regarding lot 149: K. Whitaker put the letter from the Halls accepting the responsibility of the cost of their larger locking mailbox, on Dropbox.

NEW BUSINESS:

- There has been conversation amongst the board regarding a handful of homes in the neighborhood and their unsightly conditions. A listing with home addresses has been developed. Once the Board agrees on the list, a letter from the Board will be sent asking the homeowners to address the Board's concern.
- There are a couple of homes that are beyond a little TLC and need some major attention, J. Hegarty will contact Canton Township regarding these homes and ask for their assistance in getting these homes cleaned up.

NEXT MEETING DATE: Monday, August 13, 2018 Canton Township Administration Building, HR Conference Room – 7:00 PM.

ADJOURNMENT: MOTION:

✓ *J. Hegarty motioned to adjourn at 8:01PM. Second by K. Whitaker. Ayes all present; the motion carried.*

Minutes Respectfully Submitted,
Jamie Mitchell
Secretary – Pheasant View Homeowners' Association