Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187



WWW.PHEASANTVIEW.ORG

Jim Hegarty Omar Alomary Jamie Mitchell Mark Waldbauer

- President

- Vice President, Grounds & Maintenance Manager

SecretaryTreasurer

Kevin Whitaker - Roadway Manager

REGULAR BOARD MEETING MINUTES Monday, March 12, 2018

LOCATION: Canton Township Administration Building, HR Conference Room.

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

BOARD MEMBERS ABSENT:

GUESTS ALSO PRESENT:

CALL TO ORDER: J. Hegarty called the meeting to order at 7:02 PM.

APPROVAL OF THE MINUTES:

✓ M. Waldbauer motioned to approve the February 2018 meeting minutes. Second by J. Hegarty. 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:

- 10 households have not paid their association fees for 2018 as of 3-12-18. Payments need to be postmarked by March 30th otherwise homeowners will begin to incur late fees and interest.
- ✓ J. Hegarty 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:

• There was a new road sign post put in on Stonebridge Way and Crowndale Lane (lot 119) which had been damaged.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- ARC Committee approved landscaping improvements for 2106 Stonebridge Way (Lot 45) on March 5, 2018
- ARC Committee approved window replacements for 1988 Stonebridge Way (Lot 77) on February 24, 2018

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

No Report.

ACTION ITEM REVIEW:

OLD BUSINESS:

- Mailbox Initiative:
 - There are 3 households who have maintained a no vote on the mailbox initiative.
 - If we approve the mailboxes for phase 2 by the end of March, the contractor will charge the same phase 1 rate per household.
 - Installation of the phase 2 mailboxes (last 77 homes) will be in late April or early May.
 - 3 mailbox posts that were installed in phase1 will be replaced due to post peeling issues.
- ✓ J. Hegarty motioned to proceed with phase 2 of our mailbox initiative in order to lock in at the 2017 prices, this will be a total of 77 mailboxes with an estimate of approximately \$22,000. Second by K. Whitaker. Ayes all present; motion carried.

NEW BUSINESS:

- Landscape
 - K. Whitaker is collecting quotes for our landscaping needs in 2018. A decision needs to be made in the next 2 weeks, the board will meet or email within that time period once we have additional quotes to analyze and make a decision.

NEXT MEETING DATE: Monday, April 9, 2018 Canton Township Administration Building, HR Conference Room – 7:00 PM.

ADJOURNMENT: MOTION:

✓ J. Hegarty motioned to adjourn at 8:05PM. Second by O. Alomary. Ayes all present; the motion carried.

Minutes Respectfully Submitted,

Jamie Mitchell

Secretary – Pheasant View Homeowners' Association