

Pheasant View Homeowners' Association

PO Box 871463, Canton, MI 48187

WWW.PHEASANTVIEW.ORG



Jim Hegarty - President
TejKiran Singh (Sunny) - Vice President, Grounds & Maintenance Manager
Kevin Whitaker - Secretary
Mark Waldbauer - Treasurer
Don Watson - Roadway Manager

REGULAR BOARD MEETING MINUTES Monday, August 10, 2020

LOCATION: Each member at home, meeting via “Zoom” video conference, open and available to the membership

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

BOARD MEMBERS ABSENT: D. Watson

GUESTS ALSO PRESENT: J. Waldbauer (Lot #113)

CALL TO ORDER: J. Hegarty called the meeting to order at 7:01 PM

APPROVAL OF THE MINUTES:

- ✓ *J. Hegarty motioned to approve the July 13, 2020 Board of Directors meeting minutes. Second by M. Waldbauer. Ayes all present; the motion carried.*

ANNOUNCEMENTS: None

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS:

- None

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- The most current results of the Bylaws and Covenants & Restrictions (C&R's) survey show that we have received 82 respondents. The votes are as follows: 63 homeowners voted YES (77%) with 19 voting NO (23%).
- The Board received two (2) questions from homeowners relating to any relationships the Board may have with ZDF. J. Hegarty responded to both homeowners: '***There are no connections to this law firm and there are no friends, family or relative that works at ZDF or owns any part of the business.***'
- ZDF will be extending payment terms over twelve monthly installments. With the positive response received from the homeowners, the Board will contract with ZDF for an ***HOA full amendment project***. J. Hegarty will be requesting an updated quote to insure the fee of \$8,000 has not changed.
- D. Watson will be informing J. Hegarty of the next scheduled PRRMA meeting so that he can attend and voice his displeasure regarding the lack of sidewalk repair.
 - ✓ *M. Waldbauer motioned to approve Presidents Report. Second by T. Singh. Ayes all present; the motion carried.*

VICE PRESIDENT'S REPORT:

- A letter was drafted for the homeowner (Lot #155) having a boat in their driveway for an extended amount of time. The boat was removed before the letter was issued.
- Two homeowners (Lots #1 and #148) will be receiving letters highlighting the fact that their properties are missing the sufficient number of trees to be in compliance with the Canton Township Tree ordinance.
- T. Singh recommends a posting on Facebook mentioning the Canton ordinance to prune curb trees up to seven (7) feet. Letters will be issued to those homeowners that don't take action after the post.
- M. Waldbauer mentioned that a boat has now been placed in the driveway of Lot #20. A letter will be issued to the homeowner highlighting the violation.
 - ✓ *J. Hegarty motioned to approve Vice Presidents Report. Second by M. Waldbauer. Ayes all present; the motion carried.*

SECRETARY'S REPORT:

- No report.

TREASURER'S REPORT:

- M. Waldbauer made mention that Canton Township Water is delinquent in its billing. The Township has yet to bill the three water meters in our cul-de-sacs. This lack of visibility puts the HOA at risk of over spending its water budget.
 - ✓ *J. Hegarty motioned to approve the Treasurer's Report. Second by T. Singh. Ayes all board members present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- D. Watson and M. Waldbauer replaced burned out street and monument lights. The invoices for the bulbs have been sent to PRRMA for reimbursement.
- The next PRRMA meeting has not yet been scheduled.

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- Lot #107 requested external painting. The request was APPROVED by the PVHA Architectural Review Committee.
- Lot # 56 requested the installation of a wooden swing set. The request was APPROVED by the PVHA Architectural Review Committee.
- Lot #81 requested the installation of mulch and barrier. The request was APPROVED by the PVHA Architectural Review Committee.
- Lot #66 requested external painting and gutter installation. The request was APPROVED by the PVHA Architectural Review Committee.
- Lot #59 has been requested to place the shutters back on the house after the house was painted. J. Hegarty to follow up with the homeowner.

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- J. Waldbauer made the recommendation to evaluate GoDaddy for one "real" email address (PVHA@pheasantview.org). We could then associate as many alias' to that one account as

needed. A GoDaddy option with limited storage is \$23.88 for the first year and \$71.88 for all future years. The Board agreed to depart Hostinger and utilize this proposed GoDaddy option. J. Waldbauer will investigate whether a refund could be received from Hostinger.

- J. Waldbauer recommended that PVHA purchase a Zoom Subscription for \$15.00/ month. This will allow the Board (and upwards of 200 homeowners) to meet remotely for greater than 30 minutes at a time.

OLD BUSINESS:

- Nothing to report

NEW BUSINESS:

- Nothing to report

NEXT MEETING DATE: Monday, September 14, 2020 HR Conference Room 7:00 PM (*Tentative pending the extension of the State of Michigan "Stay at home" order*).

ADJOURNMENT:

- ✓ *J. Hegarty motioned to adjourn at 8:14 PM. Second by M. Waldbauer. Ayes all present; the motion carried.*

Minutes respectfully submitted,
Kevin Whitaker - Secretary