

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, February 12, 2018

LOCATION: Canton Township Administration Building, HR Conference Room.

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

BOARD MEMBERS ABSENT:

GUESTS ALSO PRESENT:

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

APPROVAL OF THE MINUTES:

- ✓ *J. Hegarty motioned to approve the January 2018 meeting minutes as amended. Second by K. Whitaker. Ayes all present; the motion carried.*

ANNOUNCEMENTS: None.

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS: None.

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- R. Gleba has been removed from Dropbox and J. Mitchell has been added.
- J. Hegarty will take some time to look into a website option in the event that in the future June Waldbauer considers stepping down from the communications position.
- ✓ *O. Alomary 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:

- 65 homeowners have paid annual association fees as of 2-12-18.
- M. Waldbauer moved to pay the PRRMA FY-2018 1st quarter assessment in the amount of \$13,362.16 and an advance payment for non-judicial foreclosure publication to ADAC in the amount of \$525, the next step regarding lot #25 for Ramel Howard.

- ✓ *J. Hegarty motion to approve ADAC Howard foreclosure advancement of \$525.00 and the PRRMA invoice at \$13,362.16. Second by K. Whitaker. Ayes all present; the motion carried.*
- ✓ *J, Hegarty motioned to approve treasurer's report. Second by O. Alomary. Ayes all present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- A PASER Assessment was completed in the fall of 2017 by PRRMA, some roadwork may be done in Fairway Pines. Entry way into the LINKS is in disrepair and may be receiving some work. Pheasant View had roadwork done in 2017 and will not receive any further repairs this year.
- Trees along Summit Parkway and Glengarry are dying – an arborist may be coming in during the spring months to look, and Davey Tree Company will be doing some fertilization.
- K. Whitaker has requested a quote for grass cutting for the spring/summer/early fall months from Oakley and will request from a few others for the board to evaluate.
- ILS has been in contact with K. Whitaker. We have pre-paid for 15 salting's, we have received 18 salting's to date (2-12-18). For the remainder of this season's contract, ILS would begin charging \$400 to salt all intersections, or \$237 if they just salt the entryways. These are unbudgeted expenses.
- ✓ *M. Waldbauer motioned for ILS to stop all salting effective immediately due to the unanticipated additional cost, and revisit this conversation as needed for the remainder of our contract. Second by J. Hegarty. Ayes all present; the motion carried.*

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- 1648 Crowndale – (Lot 1) was APPROVED by the PVHA Architectural Review Committee on Jan. 30, 2018.

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- No Report.

ACTION ITEM REVIEW:

OLD BUSINESS:

- Mailbox Initiative:
 - We are waiting on word from the USPS on the issue one resident is continuing to have – we will not engage further until we hear from USPS.
 - There was one mailbox post that we have been told is peeling, K. Whitaker will look at it and contact Jay from Mailboxes by Bob if needed to have that fixed.
 - K. Whitaker will draft an email and send it to the 6 people who have voted no to try one last time to convert them to yes votes.

NEW BUSINESS:

- Lot 50 sold, the annual assessment for 2018 was paid at the closing.

NEXT MEETING DATE: Monday, March 12, 2018 Canton Township Administration Building, HR Conference Room – 7:00 PM.

ADJOURNMENT: MOTION:

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

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