

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 Thursday, February 8, 2021

LOCATION: Each member at home, meeting via “Zoom” video conference, open and available to the membership. Zoom link is posted on the PVHA Facebook Page.

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

BOARD MEMBERS ABSENT: None

GUESTS ALSO PRESENT: J. Waldbauer (Lot #113), Ben Langer (Lot #74), Kathy Jahn (Lot #14)

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

APPROVAL OF THE MINUTES:

- ✓ *J. Hegarty motioned to approve the January 11, 2021 Board of Directors meeting minutes. Second by D. Watson. Ayes all present; the motion carried.*

ANNOUNCEMENTS: None

CITIZEN / HOMEOWNER NON-AGENDA COMMENTS: None

OFFICERS' REPORTS

PRESIDENT'S REPORT:

- ZDF provided the first draft of the revised PVHA Covenants & Restrictions / Bylaws to the Board. It was decided that a separate meeting(s) would be scheduled with the Board. Each Director will submit their questions to J. Hegarty. J. Hegarty will assemble the questions and submit them to ZDF.
- An invitation was extended to the Canton Township Supervisor (Anne Marie Graham-Hudak) to attend the March Board meeting.
 - ✓ *M. Waldbauer motioned to approve the President's Report. Second by T. Singh. Ayes all present; the motion carried.*

VICE PRESIDENT'S REPORT:

- Nothing to report

SECRETARY'S REPORT:

- Nothing to report

TREASURER'S REPORT:

- Annual Assessment letters were issued and to date \$43,000 has been collected from homeowners.
- PVHA ended January 2021 2.0% above budget.
 - ✓ *J. Hegarty motioned to approve the Treasurer's Report. Second by D. Watson. Ayes all board members present; the motion carried.*

DIRECTOR and COMMITTEE REPORTS

ROADWAY MANAGER'S REPORT:

- The PVHA snow removal company for the 2020/2021 season, Seasonal Property Management, requires monitoring as not all areas were cleared from a recent snowfall (i.e. sidewalk along entrances to Beck Rd.).
- Oakley provided a quote for the 2021 landscaping season. The quote reflected no increases and equaled the amount paid for the 2020 season.
- Next PRRMA meeting will be held February 18, 2021.
 - ✓ *D. Watson motioned to accept the Oakley Lawn Service quote of \$11,500 for the 2021 landscaping season. Second by J. Hegarty. Ayes all board members present; the motion carried.*

ARCHITECTURAL REVIEW COMMITTEE (ARC):

- No requests were made for the previous month

SUBDIVISION COMMUNICATION COORDINATOR'S REPORT:

- Nothing to report

OLD BUSINESS:

- Nothing to report

NEW BUSINESS:

- An internal Board review of the ZDF Covenants & Restrictions / Bylaws proposal will be scheduled in the coming weeks.

NEXT MEETING DATE: Monday, March 8, 2021 @ 7:00 PM will be held via a Zoom conference call.

ADJOURNMENT:

✓ *J. Hegarty motioned to adjourn at 7:53 PM. Second by D. Watson. Ayes all present; the motion carried.*

Minutes respectfully submitted,
Kevin Whitaker - Secretary