

APPROVED MINUTES

Meadowbrook Hills/Woods/Forest Homeowners' Association

Board Meeting Minutes, March 11, 2010

Attendees: Patrick Beckley, Shabbir Boxwala, Karen Chiasson, Nancy Galuszka, Nancy Adadow Gray, Barb Keogh, Dan Stanton. Absent: Chris Cachat. Resigned: Susan S. Woods.

President Dan Stanton called the meeting to order at 7:25 p.m. The minutes of February 2, 2010 were read and two corrections were made and then they were approved by Nancy Adadow Gray and Patrick Beckley.

Secretary's Report: Karen has already been in contact with Kim Lethemon for the 2009 annual meeting minutes. Kim will get them to me soon.

Treasurer's Report: Barb reviewed the Budget for 2010. There was a lot of confusion reading the statement so Shabbir will help develop one for the Annual Meeting that is to the point and simple to understand. He will e-mail it to all the Board Members for approval before the Annual Meeting. Barb also reviewed the Fiscal 2009 report (Balance: \$18,692.05). Also reviewed was the Treasurer's Report for 3-11-10 (Balance: \$38,408.14), but with discrepancy in figures. Shabbir will meet with Barb and try to figure out where the errors occurred. CD was put into the Money Market for a better interest rate. Barb reported that proxy votes have been mailed back to us.

Website: Patrick spoke out about the website charge we pay and mentioned that there are free websites available. A discussion began and it was brought up on how to get current directory advertiser's to pay for their ad to be on the website. Some mentioned that the advertiser's weren't interested in doing that. Further discussion will happen at our next meeting. Karen will send approved minutes to Shabbir to be posted on the website.

ACC Report: Patrick did the report. Dead tree on Tralee Ct. still needs to be removed. Eco Lab Van: Dan stated that this resident is within his legal rights according to the City of Farmington Hills Commercial Vehicle Ordinance and even the Police. Patrick will check to see if there are any written regulations stating that Homeowner's Association by-laws supersede any City laws and ordinances. Patrick will send a letter to Cliff Hicks to clean up his trashy yard. There are several violations regarding this person's property. Patrick will handle the house on Connaught regarding the garbage cans that are being left out beside the house.

President Report: Chris Cachat received 3 quotes for cutting the grass. Dan handed copies out at our meeting. We will review at our next meeting. Also, Chris will be getting quotes on storage units.

Dan handed out to us the Annual Board Meeting Agenda and we went over it. Dan stated that the original proxy voting sheet that was mailed to everyone was incorrect and included what the correct one should look like. We will be handing the new voting sheet out at the Annual Meeting for all attendees to fill out. People might protest the incorrect proxy voting sheets. He also included the Farmington Hills Commercial Vehicle Ordinance regarding the Eco Lab Van problem and a copy of the letter he received from the City of Farmington Hills regarding the Living Wall. This year's focus will be on the tennis courts and play sets in the park. Dan also went over questions that might be asked at the meeting.

The signs for the annual meeting were put out.

Dan announced that Susan Woods had resigned from the Board so we have one vacancy available.

Annual Meeting for 2010: The meeting will be held at the Finnish Cultural Center on March 24, 2010 at 7 p.m. Board members should begin arriving at 6:30 p.m. Barb Keogh will be getting name tags and a sign in booklet. Karen Chiasson will be getting the water and pop.

Living Wall: Nancy Adadow Gray will explain at the Annual Meeting a little about what's been going on with this situation. Dan Stanton has received the final letter from the City of Farmington Hills with a denial of the original plans for this Living Wall.

Gas and Oil: Nancy Adadow Gray will explain more about what is happening with this and put out sign in sheets to see if any homeowner's may want to attend a meeting with attorney, Saulius Mikalonis, at the Farmington Library, to review if there is any action that can be moved on and the cost involved to do so. If there isn't enough interest, then the board will make a decision where to go from here.

Meeting Adjourned: 9:45 p.m. Next meeting will be the Annual Meeting to be held on Wednesday, March 24, 2010 at 7 p.m. The location will be at the Finnish Cultural Center.

Also, we would like to thank every host and hostess.

Minutes taken by Karen Chiasson.