Chestnut Run North HOA Meeting

Bloomfield Township Library, Room 2

Wednesday, November 8th, 2017; 7:30 PM

The meeting was called to order at 7:30 PM. Board members present were Lisa Najor, Sara Bicos, Luska German and Shannon Klapp

President’s Report was presented by Lisa. Topics covered included the following:

1. **Visiting the Chestnut Run HOA website**; it is up and running and includes all the laws and bylaws, directory, newsletter, and an email to contact board members directly. ChestnutrunnorthHOA.com

2. **Landscaping issues**; currently looking for a new landscaping company, current company has not proved itself to be dependable.

* Resident expressed concern over island at Sycamore and Wilshire. Board will look into a kid friendly plan to make island more presentable, as this island is a bus stop and children often play there.
* Discussed getting a lower bid for island landscaping by finding more people in neighborhood that would use the same services.
* Resident expressed concern that some residents of Chestnut Run North have Playscapes visible from the road. Requests HOA look into laws to see if this is allowed and evaluate if this should be allowed in future.

1. **Motions were passed to change the following Bylaws**: Change Article VII, Section 2, number 2, from “written notice” to “written or electronic notice” to allow our email notifications. Change Article VII, Section 2 Number 3 from “foreclose on a lien against any lot for which assessments are not paid within 30 days of due date to “6 months of due date”, Change Article VII Officers and their Duties Section 3 Term Change “shall hold office for (1) year for up to (5) years. Also moved to strike Article 16 that states all commercial, for sale or for rent signs must have black and gold lettering.
2. **Roads:** It has been very difficult to get a response from the Road commission of Oakland County regarding our per house cost to have our roads repaved. Contacts for the Road Improvement Project were passed out in hopes that residents would call or email these individuals to get the project moving along at a faster rate. *Addm*: We now have a date of Tuesday, November 14th in which all engineering costs will be turned over tothe township**,** we should have a total cost estimate within 1 week of this date and the HOA will share the cost with the homeowners at this time. If we wish to proceed with the Road Improvement Project we should get an official petition within two weeks from Bloomfield Township.

Treasure’s Report was presented by Luska. An Account Summary was passed out to all those attending. Topics covered included the following:

1. Board has forgiven all late fees to those who pay dues by November 15th, 2017. Anyone who has paid a late fee this year will have their late fee deducted from the following year dues.
2. Now able to pay dues with electronic bank transfer, check, credit or debit card.
3. Looking into changing HOA bank account to a bank with fewer annual fees.
4. Repairs and replacements of sprinkler heads costing $900 a year, looking into why sprinkler heads are so often damaged.
5. Most individuals have paid their yearly dues except for a couple of outstanding accounts. We now have a healthy balance going into the future allowing for landscaping upkeep and refreshing, and reinstatement of social committee.

Social Committee

We have a new social chair, Tracy Rojas, who will be assisted by Shannon Klapp to bring back some adult social fun and children activities to our neighborhood!

Meeting Adjourned 9:00 PM.