

Kimberley HOA Meeting May 6, 2019

Meeting Notes

Attending: Brian Chaney, Terrie Rooney, Paul Lewsley, Lynese Thomas, Chavez Vincent, Andrea Richards

Conference call: Tamone Martin

Absent: Hilary Meehan, Roxanne Fitzpatrick, Doug Faillace

Location: Farmington Hills City Hall, 2nd floor conference room

Agenda/Meeting Notes

Call to order: 7:36 pm

Agenda/Meeting Notes:

- 1) Guest: our neighbor Bill Steiber.
 - a) Bill discussed the by-law changes made last year: In his opinion, he feels that the board should go back to the old by-laws, but keep the updated \$40 homeowner dues.
 - b) Bill stated that he did not receive a paper copy of the by-law changes and that he was in Florida when the meeting to explain the changes occurred. He feels that the board should have gone through every change being made to the by-laws at the 2018 Annual Meeting.
 - c) Bill suggested that the board did not interpret the by-laws correctly in instituting the updates to the by-laws last year.
 - d) The board thanked Bill for his appearance at the meeting and promised to discuss his suggestions as a group before the next Annual Meeting May 22, 2019.
- 2) Neighbor complaints and concerns sent to Brian
 - A) Shed in a neighbor's backyard on Pipers Lane Court has 2 other neighbors complaining. The shed meets Farmington Hills City requirements.
 - a. In the past and according to the Deed Restrictions, the policy for sheds is that they must be up against the house.
 - B) Neighbor's front yard at the corner of Barwell and Greythorne often has "unsightly debris," such as an old vacuum cleaner, on display
 - a. According to the Deed Restrictions, neighbors cannot have trash, garbage, and other unsightly debris in the yard
 - C) Neighbor who doesn't take care of the home's appearance on Greythorne, including cutting the grass. There are rodents living there.
 - a. If one of the Kimberley neighbors calls Farmington City Hall about the home, they can come out and review the rodent problem
 - b. The city can mow the lawn and charge the home owner as part of their tax bill.
 - D) Plans for moving forward on Deed Restrictions:
 - a. →Doug and Brian to write a letter on the Kimberley HOA letterhead to send to neighbors informing them that they are in violation of the Deed Restrictions
 - b. The Deed Restrictions will be a topic at the Annual Meeting
 - c. The newsletter will have a note about the Deed Restrictions and point the curious neighbors to the HOA website where a copy is posted
- 3) Budget overview
 - a. Board collected dues from 94 homes for 2019/2020 on or before May 1, 2019
 - b. Lynese noted that 33 payments for last year (2018/2019) were made at the Corn Roast in September 2018.

- c. Audit/review of HOA funds was accomplished in April
 - d. Chavez led us through the budget he had emailed to the group in preparation for the meeting
 - e. Budget accepted
 - f. →Needs follow up: Which former board member receives the DTE Light Bill?
- 4) Board overview
- A) President
 - a. Accepted the resignation of Social Chair, Melissa Wetzel
 - b. Board member openings identified for the Annual Meeting:
 - i. Officer: Secretary
 - ii. Trustee: Social, Membership, Roads and Safety
 - B) VP / Newsletter
 - a. Budget review completed and everything looks good
 - b. Newsletter will go out in July and October
- 5) Trustee Reports:
- A) Membership report (dues)
 - a. Brian has been keeping the membership spreadsheet current
 - b. Lynese and Brian discussed potential discrepancies and everything was fine
 - c. Lynese noted that Brian is both on the bank account and receiving dues payments, so finding a new Membership chair is critical to maintaining checks and balances on the board
 - B) Landscaping:
 - a. Tamone is requesting additional budget funds to update the sub entrances with new plants
 - b. Tamone will provide a signup sheet at the Annual Meeting for summer volunteers to help keep the front entrances looking nice
 - C) Hospitality
 - a. Note about the neighborhood directory: it is updated and published every 3 years. The next edition is due Spring 2021
 - D) COHA / Neighborhood Watch – no update
 - E) Roads & Safety
 - a. Paul provided an aerial map marked with areas of concern in the sub's roads to the FH City Hall. One of the areas marked was Pipers Lane Court.
 - b. The sink hole at the Middlebelt Road entrance needs to be fixed
 - F) Architecture – no update (covered in Complaints, above)
 - G) Social
 - a. A new neighbor may be interested in filling the social chair position.
 - b. The next event will be the 4th of July parade combined with the Ice Cream Social
 - c. Motion to dispose of the Corn Roast tent from several years ago: seconded and approved by the board.
- 6-Round table - Annual Meeting topics:
- a) Educate neighbors about the Deed Restrictions, including sheds, trash in front yards, etc.
 - b) Tamone will have a signup sheet at the Annual Meeting – broken up into 2-week increments per entrance – for sub families to help keep the front entrance gardens watered and weeded in the summer

- c) Need ballot or voting paddles for voting on neighbors who may volunteer to fill open board positions.

Meeting close: 9:26 pm

Dates of interest:

May 17 - All Slides to Brian for the Annual Meeting

May 20 - 7 pm: Practice for Annual meeting

May 22 - 6:30 pm: Board arrives for Annual Meeting

Next board meeting: June 3, 2019, 2nd floor conference room at Farmington Hills City Hall, 7:00 pm

Corn Roast Date will be Sunday September 15, 2019