

The Kimberley Homeowners Association, Annual Meeting  
May 22, 2019, 7-9 pm  
Farmington Hills City Hall, Chambers Room on the first floor

Call to Order: 7:05 pm

Board members attending: Brian Chaney, Andrea Richard, Tamone Martin, Chavez Vincent, Hilary Meehan, Roxanne Fitzpatrick, Paul Lewsley, Doug Faillace, Terrie Rooney  
Neighbors: 10 homes represented, 4 annual dues payments accepted

Agenda / Minutes:

1-Board introductions

2-Meeting Minutes from last year's annual meeting

A →Motion to accept the Minutes from the 2018 Annual Meeting passed

B-Motion to update last year's meeting minutes with vote counts for the sections of the updated bylaws

→Motion passed to provide vote counts in the amended 2018 meeting minutes

3-Reports of the Officers and the Trustees

A-President provided overview of the board's accomplishments during the year and asked for neighbors to volunteer for open positions on the board

B-VP/Newsletter and Secretary provided overviews of positions

C- Membership. This position is open and we need someone to fill this position quickly

D-Treasurer reviewed the budget

→ Motion to Accept the Budget – 2019 Budget Approved

-Request to show the previous year's actual spend when reviewing the budget for the new year

-Comment about the increase in cost of the annual Corn Roast; board replied that there are more kids in the neighborhood and we are providing more things for the kids to do.

-Bill Steiber requested the board offer print copies of the Annual Budget at Annual Meetings and offered to print a few copies for others next year

E-Landscaping. Asking neighbors to "Adopt an Entrance" for the summer to water and pull weeds

F-Hospitality. Welcoming new neighbors into Kimberley

G-COHA and Neighborhood Watch. Roxanne provided an informational handout about what to look for in home security cameras

H-Roads and Safety. Paul is leaving to Board after 5 years this time around. Kimberley will get road repairs sometime before (or during) September this year. Speed monitoring is rotating through the neighborhood in 3 spots.

I-Architectural / Land use. Doug is planning to notify neighbors know if something on their lot is in violation of the Deed Restriction, including items such as sheds, fences, trailers, etc. The city enforces the codes city-wide, but the lots within Kimberley are guided by the Deed Restrictions in addition to the city codes.

-The board is considering establishing a committee of neighbors to help educate the Kimberley community about the Deed Restrictions

-Roxanne will ask at the next COHA meeting how other subs in our area handle issues that go against the Deed Restrictions

-The board plans to increase communication on the issue through the newsletters and by providing additional material in the Hospitality welcome packet

J-Social. Open position. The board provided a review of the previous year's events and the overview for the new fiscal year.

#### 4-Open Positions

-Eric Exton volunteered for Membership

-Erika Sanderson volunteered for Social

#### 5-Comments from Neighbors

-Harrison High School will become a Recreation Center for Farmington Hills – June 1 ceremony with Ice Cream

-Costick will become a Senior Activity Center

Adjournment: 9:02 pm