

Knob Hill Homeowners Association

Board Meeting Agenda

Date: January 25, 2011

Time: 7:45 pm

Location: Tom and Mary Ann Myers, 5282 Van Ness Drive, Bloomfield Hills, MI 48302

Attendees:

Stan Krajenke, Luis Watts, Libby Lavine, Wally Gaer, Cary Gersh, Mary Ann Myers

Committee Reports:

Treasurer: Luis will make date of Treasurer report to coincide with Bank of America statements. Balance to date: \$7665.40. As a result of November second dues notices, we received five additional payments. Discussed Shapiro file. Long standing overdue dues. Board recommended to send Letter of Intent to Lien to 16 delinquent accounts for 2010 – 2011. Luis will follow up with Steve Harris on registering Knob Hill Homeowners Association with State of MI.

Social: No report. Mary Ann to pass on suggestion to Corinne Sorey and Jennifer Dorsch, Social Committee for a Spring bowling event from Stan Krajenke.

Grounds: Luis drafted Permission to Work on Fence letters. Cary Gersh will get signatures for Lone Pine residents. Libby Lavine will get signatures for Quarton residents. Wally Gaer and Luis Watts, co-chairs on Grounds committee will monitor lawn maintenance for 2011. Reiterated commons clean up done once a year in spring.

Architecture: No news to report.

Welcome: No news to report

Communications: Newsletter Update. Mary Ann working on newsletter. Stan to draft "From the President" article. Wally Gaer - Ordinance updates. Dog license renewal in March. Luis will draft Treasurers report pdate and narrative clarification of annual dues. \$5.00 annual dues. \$70.00 annual assessment since 2000 and address why we pay dues

Old Business:

1. Directories – new edition is ready for distribution. Mary Ann Myers will distribute with next newsletter. Thanks Cary/Luis.
2. Liability currently through Brogren Insurance. Luis will ask to revise coverage to include Knob Hill common areas in addition to Quarton/Lone Pine entrances.

3. Additional Liability insurance – United Homeowners website offers Officer Liability thru UHOA. Costs varies annually \$400 – 500 range. Due to Join \$75.00 annually. Board voted not to pursue at this time. Board members may choose to look into personal Umbrella policy if they wish.
4. Road resurfacing – tabled until spring.
5. Mary Ann Myers notified Knob Hill Board of Directors to Bloomfield Township's Clerks office via email.

New Business:

1. Stan volunteered to look into bids for leaf pickup
2. Libby inquired if there is an ordinance regarding residents running businesses from home. What is definition of home office (not receiving clients in house). Board motioned not to take action as long as there are no complaints from residents.

Meeting adjourned 8:35 pm

Next meeting March 15, 2011 at Cary Gersh's , 5072 Van Ness Drive.

Respectfully submitted,

Mary Ann Myers

