

Knob Hill Homeowners Association
Board Meeting Minutes

Date: March 16, 2010

Location: Conant Elementary Media Center

Attendees:

Stan Krajenke, Jen Dorsch, Kelly Wagner, Corinne Sorey, Ann Strebler, Luis Watts, Maria Watts, Cary Gersh, Ray Burke, Maryann Myers, Tom Myers

Order of Business

Election of Board Members

The following positions were filled as indicated:

President – Stan Krajenke
Vice President – Jen Dorsch
Secretary – Luis Watts
Architectural – Kelly Wagner, Stan Krajenke
Grounds – Ray Burke, Maryann Myers
Welcome Committee – Luis Watts, Ann Strebler
Treasurer – Ray Burke
Social – Jen Dorsch, Kim Pozdol
Webmaster – Cary Gersh

Treasurer's Report – The association was determined to be in a positive cash condition. See attached statement of accounts for details.

Condition of street signs- Several of the street sign poles are leaning and/or in bad condition and several of the street name signs are flapping in the wind. Both need repair. Maryann Myers volunteered to contact the county to confirm specification requirements and to make inquiries for bids or costs to effectuate the required repairs

Flower Sale: The annual flower sale is scheduled for May 23rd. The association earns \$1 for each plant sold. The proceeds go to the association landscaping fund.

Association Web Site: It was discussed that the web site needs to be updated and also that the site should be password protected so that only association members can access it. Apparently there have been one or more incidents of peoples email addresses being fished for advertising purposes.

Association Directory: It was discussed that the association directory is in need of updating as it has not been updated since 2007. Volunteer needed.

Next Meeting: The next meeting will be on Apr 27, 2010 at 7:30pm at the Myers home.

For corrections, additions or questions regarding the minutes contact:

Luis Watts
Association Secretary
248 789 5588
1651 Hoit Tower

Treasurer's Report - March 16, 2010

Current balance: \$8526.41

Dues payments made for 2009: \$4875

Expenditures:

Grounds maintenance (mowing, fall clean-up and weeding, planting and flowers): \$2697.50

Social events (Halloween, 4th of July parade, ice cream social, progressive dinner) \$484.52

Liability insurance: \$341.00

Misc. (envelopes, paper, etc.): \$55.75

Regarding the maintenance expense and contract for 2010, Estates Unlimited (Paul and Josh Fair or local group) has agreed to keep our expenses the same for this year at \$70.00 per cutting (for all entrances and courts). He says he will have a contract for us to sign later this week. We were paying \$95.00 per cutting with the last group a few years ago. Also, having completed my latest review of the dues received, it is evident some homeowners still owe for 2009 and I feel we should follow them for the same. I recognize some homes may have changed hands before they paid and without my knowledge.

Respectfully submitted,

Ray Burke, Treasurer