

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

JANUARY 24, 2008

Meeting called to order at 7:31p.m.

Board members in attendance: Angus C., Gary A., Frank C., Kelley D., Sara K., Jim K., Dick H.

Kelley A. read the December 11, 2007 minutes. The minutes were approved pending minor changes.

Frank C. read the treasurer's report (attached). The treasurer's report was approved.

Angus C. announced the establishment of the HHPOA website in 2007.

Angus C. thanked the outgoing board member: Sara K., Frank C. and Gary A. for their efforts on the HHPOA board.

The 2008 board member candidates, Joan S. and Denise S. were nominated and approved.

The board discussed the possibility of retaining Frank C. as treasurer until a replacement could be found. It was determined that Denise S. would take over the role of treasurer with assistance from Frank C.

The issue of bylaws revision was discussed. Due to quorum requirements, this issue remains unresolved, but will be addressed further by the board in 2008.

There were a number of resident concerns that were addressed by the board. They are as follows:

- a. Notification by board of area safety issues (break-ins, etc.). Jim K, board safety and security contact, does notify residents via email and the website of safety concerns. He may only provide information provided to him by Bloomfield Township police.
- b. Home safety review by Officer Pete. Officer Pete will complete home safety inspections and can advise residents about alarm systems, nox boxes, and other safety concerns.
- c. Water main installations issues. Residents were advised to contact Dave Bruner at Bloomfield Township to resolve any outstanding issues.
- d. Animals. Some issues have arisen with respect to unrestrained/aggressive animals in the subdivision. The Bloomfield Township police should be notified

- of any unrestrained and/or aggressive animals. Bloomfield Township does have an ordinance regarding animal nuisance issues.
- e. Wireless Oakland. At present, Oakland County does not have the necessary funds to continue and/or complete a wireless system.

Meeting adjourned at 8:24p.m.