

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

January 14, 2009

Meeting called to order at 7:13p.m.

Board Members in attendance: Angus C., Dick H., Joan S., Jim K., Frank C., Blair G., and Kelley D.

Dick H. made motion to approve December 16, 2008 minutes. Motion seconded by Blair G.

Frank C. read year-end treasurer's report. Frank noted a decline in annual dues since 2005.

Old Business: Angus C. advised that 2 board member positions were filled in 2008 due to vacancies. Frank C. for Denise S., who moved out of Hickory Heights, and Bill S. also volunteered to fill a vacant seat. Motion carried to elect Frank C. and Bill S. for the 2008 – 2010 term.

Angus C. also advised that the following 3 board members' terms have expired: Angus C., Blair G. and Kelley D. Marty H., Sara K., and Gary A. volunteered to fill those vacancies. The 3 year term will run from 2009 – 2011. Motion carried to elect the above board members.

New Business: The website data was reviewed and discussed. Marty H. inquired about notification via the website or email to residents of neighborhood safety issues. Jim K. indicated that residents had been notified via email of neighborhood thefts in the last year. Additional discussion of safety issues and distribution of alerts, etc.

A resident inquired about a street sign that had been knocked down on the corner of Tarry Lane and W. Orchard Hill. The replacement sign was confusing/inaccurate and the resident inquired whom he should contact. Angus C. suggested he contact the Oakland County Road Commission.

The deer and coyote populations were discussed. Angus C. stated there is not much that can be done to decrease these populations.

The road re-surfacing issue was discussed. Dick H. suggested contacting Bloomfield Township re patching as it may be a less expensive proposition. Dick H. will also follow up with Oakland County re-surfacing options.

Jim K. advised that speeding trailers will be installed in the spring.

Angus C., Blair G. and Kelley D. were thanked for their service to HHPOA.

Frank C. made motion to adjourn meeting; motion seconded by Joan S. Meeting adjourned at 8:09 p.m.