

Hickory Heights Property Owners Association  
Annual Meeting  
Thursday, January 21, 2010

Jim K. called the meeting to order at 7 p.m. in the council chambers of the Bloomfield Township Officer.

Present: Bill S., Jim K., Gary A., Kevin D., Frank C., Nancy L., Joan S. + approximately 21 residents and Dave Payne, township supervisor

Jim K. introduced Dave Payne. Mr. Payne addressed the decade's long problem with Detroit Edison service for the Hickory Heights subdivision. He has met with the mayor and city manager of Bloomfield Hills and expects a resolution of the impasse to allow rerouting the power lines in the next two months. Mr. Payne will continue to monitor the situation.

Next Mr. Payne made a detailed presentation on the proposed mileage election on February 23, 2010. A question and answer period followed the presentation.

Moved by Frank C., seconded by Joan S. to approve the December 2009 minutes as corrected. The correction is in paragraph 8, which was corrected to read as follows:

General consensus of the Board was that if an ordinance violation arises a form letter will be sent to the resident and the Board will discuss the issues at the next Board meeting before notifying the township officials of the violation.

The minutes were approved as corrected.

Moved by Joan S., seconded by Bill S. to approve the annual treasurers report as presented.  
Approved.

#### OLD BUSINESS

Cathedral Directory Company will provide a free directory for the residents of HHPOA. It will be mailed in late February. Questions arose as to the printer selling or otherwise distributing the names of the residents. Frank C. understood that this would not occur but he will check with Cathedral Directory.

There was a neighborhood incident that occurred near Westview and Squirrel. After checking with Officer Matejcik an e-mail alert was sent to residents. A press release from the township is attached.

Possible ordinance violations:

1080 Rock Spring has a hand made sign displayed on the property and at the intersection with Adams Road. This was a violation but the signs have been removed.

1052 Rock Spring has a trailer parked in the driveway. A form was given to the residents informing them of the possible violation. Since the trailer is still on the property Joan S. will contact the township ordinance office.

After this discussion it was suggested that the deed restrictions be placed on the HHPOA web site. There are five phases in the building and thus give deed restriction forms. The board duly noted the suggestion.

#### NEW BUSINESS

Nancy L. reported that during 2010 six welcome gifts were distributed to new residents and that two were pending.

Frank C. presented a thank you gift to Jim K. the outgoing president for his exemplary service.

Jim K. turned the meeting over to Gary A. who conducted the election of new board members. Moved by Jim K., seconded by Kevin S. to elect Aaron W., Tim C., and Dave S. to three-year terms. Moved by Lee S., seconded by Cindy S. to elect Mark R. to a two-year term to fill a vacated board position. Both motions were approved.

Jim thanked the board for their contributions for the good of HHPOA.

Moved by Joan S., seconded by Frank C to adjourn the meeting. Meeting adjourned at 8:46 p.m.

Nancy L., Secretary