

HICKORY HEIGHTS PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

September 9, 2008

Meeting called to order at 7:04

In attendance: Angus C., Kelley D., Joan S., Dick H., Sara K., and Frank C.

Architectural Review: Joan S. presented:

3870 Top View Ct.: Adding 2nd story; extending family room/kitchen. Approved by board.

821 Satterlee Rd.: Adding paver patio, walkways. Approved by board.

Minutes: Dick H. made motion to approve August 12, 2008 minutes, with corrections; motion seconded by Joan S. Minutes approved.

Treasurer's Report: Ending balance as of 8/31/08 was \$15,560.57. Check written to Nancy L. for \$135.60 (new resident welcome gifts). Check written to State of Michigan for annual report filing.

Old Business:

Jim K. continues to work on real estate listings for HHPOA website with assistance from Sara K.

Angus C. recently detected smell of burning incinerator. Frank C. suggested adding reminder of township ordinance in next newsletter. Reminder will be included in next newsletter.

New Business:

Due to the increased number of leased homes in the subdivision, board discussed the possibility of delivering welcome baskets to new tenants with a one year or longer lease. Motion to approve made by Dick H.; seconded by Angus C. Motion approved.

Sara K. proposed funding the annual Halloween party at a cost of approximately \$200.00. Motion to approve made by Kelley D.; seconded by Joan S. Motion approved. Notification of Halloween party to be included in next newsletter.

Joan S. requested funds for the purchase of mums for all entrances at a cost of approximately \$35.00 - \$50.00. Motion to approve made by Dick H.; seconded by Angus C. Motion approved.

Dick H. asked about the possibility of paid advertising on the HHPOA website. Dick has emailed Jim K. and is awaiting a response. Angus C. will check on appropriate fee for advertising and will address at the next meeting to be held October 14, 2008, at the home of Blair G.

Newsletter to go out in approximately 2 weeks and to include: Township ordinance re trash burning, Halloween party, and 2009 HHPOA dues.

Meeting adjourned at 8:04 p.m.