

Hickory Heights Property Owners Association  
May 12, 2009

Jim K., president, called the meeting to order at 7:05 p.m.

Board members in attendance: Kevin D., Frank C., Jim K., Nancy L., Joan S., Gary A.

Moved by Kevin D. to accept the minutes as corrected. Seconded by Gary A. Passed. The change made was the spelling of David Payne's last name.

Treasurer's Report: As of April 30 the balance was \$16,077.40. This does not include a \$20.00 dues payment made in May. A slightly higher percentage of residents paid their dues in 2009. In 2008 201 units paid; in 2009 208 of 57% paid. Joan S. moved to accept the report. Seconded by Gary A. Passed.

Frank reported that Jack R., a resident and past president, was helpful in installing the security light at Rock Springs. The total expenditure was \$111.61.

#### Old Business

Jim K. presented the online survey, in which an overwhelming number of residents responding were in favor of getting a cost estimate on redoing the roads. Seventy of 355 residents responded in the affirmative.

- There is no possibility the roadwork will be done free of charge to the residents. It is pay now or pay later.
- According to a telephone conversation David Payne stated:
  - There is no engineering assessment cost now owed to the township. The previous attempt at redoing roads presently has no cost incurred by HHPOA.
  - The township would consider sponsoring the project by covering about 5%.
- Jim K. has a June 1<sup>st</sup> meeting with David Payne and personal from the roads department to pose additional concerns and confirm statements made during the telephone conversation.

The garage sale, organized by Sara K. will be on Saturday, May 16<sup>th</sup>. About 12-15 people have already signed up.

#### New Business

Nancy Lambert was authorized to check with a neighborhood boy about keeping the areas by the signage at Terry Lane, Burnley and Pine Hill mowed. \$20 per month for the three areas was authorized.

While the generators, used during power outages, can be annoying the Board knows of no local ordinance that is being violated.

The power outages are excessive to about 30 homes in the HHPOA area. It appears Mill Springs and adjacent areas are on a separate power grid, which fails often. Personal from DTE will be contacted with the addresses. DTE will do an analysis of the problem and create a plan to solve the problem. At that time a meeting for residents will be scheduled.

Moved by Joan S., seconded by Frank C. to adjourn the meeting. Meeting adjourned at 7:55 p.m.