

## MINUTES FROM HHPOA MEETING 9/8/09

Attendance: Jim, Joan, Marty, Bill, and Frank

Minutes: of previous meeting- motioned by Joan and approved by all.

Treasurers Report: \$15, 832.03 the end of August. Checks issued to cover repair of entrance light, Sara for garage sale expenses, Joan for expenses at entrances, and renewal of non-profit status with state. Marty moved to accept report and approved by all. (Joan notes that neighbors near entrances are maintaining lawns and HHPOA is not incurring expenses for this as planned).

### **Old Business**

Radar trailer is on Hickory Hts. Drive and currently out of power. Jim will notify Sgt. Shackelford and request more placements in sub. Will provide data retrieved in Oct.

DTE liaison will be invited to a board meeting either in Oct or Nov to inform us on progress to address outages in part of sub. Without progress, which appears to be stalled, we may move to forward a complaint to the Michigan Public Service Commission.

Road repaving will be dropped as an issue by the board due to the economic situation. Following a successful initial meeting with Nancy L., Marty and township officials Marty has made arrangements to address topical repairs with Bloomfield Township road maintenance in more dept come April 15<sup>th</sup>, 2010,

### **New Business**

Burglary from open garage reported by Marty.

Sara Kanter's help is requested on fall newsletter and Halloween party. Marty will email and see if she's still interested in helping out.

Frank alerts us to being contacted by a company that will provide our directories for free if we use them and they do this by selling advertising. He advises they do not sell family names. Board requests Frank explore discounts for neighbors who advertise in our directory presently. Board uninterested in suspending dues this year or passing out directory for free due to economic situations many families in sub experiencing, as suggested by Marty.

We will need three new board members this January as Nancy, Dick and Jim leave the board. Positions open: member at large, president, and secretary.

Meeting adjourned at 8:25pm. Next meeting 10/13.