

Hickory Heights Board Meeting  
October 13, 2009

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

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

Moved by Joan S., seconded by Kevin D. to accept the minutes as distributed. Passed.

**Treasurer's Report:** As of September 31, the bank balance was \$15,808.85 with one expenditure of \$25.40 for landscaping supplies. Moved by Joan S., and seconded by Kevin D. to approve the report. Passed.

**Old Business**

The DTE proposed project to extend a line along Kensington Road and soil erosion plan are being presented to the City of Bloomfield Hills Board on October 13, 2009. The plans were previously presented to Jay Craven the city manager. Jim K. will follow up.

A possible new vendor to publish the directory at a savings of \$800 has been investigated. The printer would like to condense the entries and leave out the places of employment. Frank C. is authorized to negotiate the details of switching the directory vendor. Lee Rice will do the clerical conversion necessary. If she needs help Dianne C. and Nancy L. volunteered to do so.

The United Home Owners will sponsor a Town Hall meeting on October 14 at 8 p.m. The officials present will be: Ruth Johnson, Oakland County Clerk; Nancy Grant, Oakland County Circuit Judge; Brent Bair, Oakland County Road Commission; Chuck Moss, State of Michigan Representative; and David Payne, Bloomfield Township supervisor.

Sara K. will organize the Halloween Party for children of residents. It will be on October 24 at Sara K. home. Frank C. will get a flier out to residents.

The traffic speed sign has been moved but no statistics were received from the police. Jim K. will follow up.

New board members will be needed in January to replace: Jim K., Dick H., and Nancy L.

**New Business**

A resident questioned a For Sale By Owner sign which has repeatedly been placed on the right of way at Adams Road and Hickory Heights. Any action must be taken by the township ordinance officer.

The annual meeting will be the third week in January. It was suggested that we check into holding the meeting at St. Thomas More church. This might encourage more residents to attend.

Moved by Frank C. , seconded by Joan S. to adjourn the meeting. Jim K. adjourned the meeting at 8:07.

November 9 – Frank C.

December 8 – Nancy L