

Hickory Heights Board Meeting
November 10, 2009

Jim K. called the meeting to order at 7:02 p.m.

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

Moved by Frank, seconded by Joan to accept the minutes as corrected. Passed. The word negotiate was misspelled.

Treasurer's Report: As of October 31 the balance is \$15,557.81. Three checks were issued: postage \$158.40, flier \$97.00 and Halloween party \$191.81.

Moved by Kevin seconded by Marty to accept the report as given. Passed.

Old Business

Frank C. reported on the conversion of the directory files by Lee R. into excel format. It is now ready for the new printer. Cathedral Directories of Madison Heights, the new printer, has been selected to reduce the cost of producing the directory. It should be ready by the end of February after dues have been collected and the annual meeting occurs. Residents will be allowed to advertise at a reduced rate. It was suggested that the 2010 directory be mailed to all residents.

There will be a holiday lights decorating contest without the monetary prize.

To increase attendance there was a suggestion to have a speaker at the annual meeting.

DTE & the loss of power problem: It appears that one resident of Bloomfield Hills thinks a new power line will adversely affect the property value of his home. DTE has not found a way to increase reliability for our residents. Marty H. will draft a letter to the Public Service Commission regarding the problem.

New Business

ATT could not verify that one of their employees knocked down the brick wall and street sign at Pine Hill. They will keep the file open but will not pay to have the wall repaired with the present information. Bid will be gathered and the sign will be repaired before the winter season begins.

A discussion of new residents occurred.

Information for the new flier: security concerns reported to Marty H., Trash container ordinance, Dues & new directory, new board members.

The Architectural Review Committee approved an addition to a home. They are building a master bathroom. The appropriate number of officers signed the plans.

Respectfully submitted,

Nancy L.

Next meeting: December 8 – Nancy L