

**HICKORY HEIGHTS PROPERTY OWNERS' ASSOCIATION
MEETING MINUTES
FEBRUARY 16, 2010**

The meeting was called to order at 7:08 by Bill S.

In attendance: Bill S., Frank C., Diane C., Mark R., Tim C., Gary A., Aaron W., Joan S., and Kevin D.

Gary A. made the motion to accept the Jan. 21, 2010 annual meeting minutes and the board meeting minutes that followed . Frank C. seconded the motion.

Frank C. read the treasurer's report. We have a bank balance of \$16,866.56 as of 1-31-10. One check was written to The United Homeowners Association for \$100.00. 207 families have paid their dues totaling \$3723.00.

OLD BUSINESS

Frank C. talked to Cathedral Publishing and verified that "it is against their company policy to sell names in the directory."

400 copies of the directory will be printed and mailed to everyone in Hickory Heights. Our only expense will be envelopes and postage. We are saving \$689.00 by using this company for printing the directory. Frank agreed to a 3 year contract.

Lee R. is paid to organize the directory information and set up the format.

A newsletter is to be included with the directory mailing. Topics for the newsletter are:

Request to pay your dues

One time complimentary directory

New board members names

Check HHPOA website for township ordinances and Hickory Heights restrictions

Reminders for taking in trash containers, barking dogs, cleaning up after your dog

No trailers, campers, boats, snowmobiles, etc. are allowed to be parked in driveways for over 48 hours.

We discussed contacting Bloomfield Township about road repairs to be done this spring. Aaron W. will handle this.

The DTE issue was tabled at the Bloomfield Hills Council Meeting on 2-09-10. We will stay in touch with the DTE representative to be sure that the electric service problem is finally resolved.

The Hickory Heights bylaws were brought to our attention by Frank C. They were written in the 1950's and have never been updated. The issue was tabled until the next meeting so that we could decide on the best course of action to take. We will check with the United Homeowners' Association for guidance.

The home on Rock Spring still has a large trailer in the driveway. We sent a possible violation letter in December. There was no response. Bloomfield Township was notified, and they have sent 2 warning letters. On Feb. 22, 2010 a ticket will be issued that requires a court appearance to resolve if the problem isn't corrected.

NEW BUSINESS

We were informed that a camper is being stored in the driveway of 4222 Orchard Hill. The board will send a notice of possible ordinance violation to the homeowner.

We discussed the Bloomfield Township Community Work day that is held in April each year. We will contact the township and get the date and details.

We discussed the annual garage sale. We will need signs, maps, and advertisements on our web site and in newspapers.

Jim K. will continue to update and post news on the website.

A motion was made to ask Jim K., our past president, if he will continue to offer us support if needed. The motion was made by Kevin D. and seconded by Aaron W.

We set up our meeting schedule as follows:

March 9th - home of Gary A.

April 13th - home of Bill S.

May 11- home of Frank C.

June 8th – home of Aaron W.

Motion was made to adjourn the meeting at 8:06 by Frank C. It was seconded by Gary A.

Respectfully Submitted by,

Joan S.