

HICKORY HEIGHTS PROPERTY OWNERS' ASSOCIATION

MEETING MINUTES

MAY 11, 2010

The meeting was called to order at 7:10 p.m. by Aaron W.

In attendance were: Frank C., Diane C., Aaron W., Dave S., Tim C., and Joan S.

The motion to approve the April meeting minutes was made by Frank C. and was seconded by Tim C.

Frank C. read the treasurer's report. As of 4-30-10 we have a balance of \$16,324.23. One check was written to Nancy L. for welcoming gifts in the amount of \$76.00. Tim C. made the motion to approve the report, and Aaron W. seconded the motion.

OLD BUSINESS

We have Liability Insurance through the United Homeowners Association covering all nine board members. There is a \$5 million limit with \$1000 deductible for \$385. per year.

We will look into giving a scholarship in the fall if the membership is interested. This question will be on the resident survey.

Aaron W. will check on the progress of DTE and the city of Bloomfield Hills to make sure that the problems have been resolved and corrected.

Frank C. checked with Lee R. to see the "residents interests" on the membership forms. The interests were as follows:

- Theater night - 21 people
- Sports Night - 9 people
- Summer Social - 30 people
- Halloween Party - 16 people
- Garage Sale - 25 people
- Garden Walk - 25 people

We will check on the forms to see who was interested in the various activities and recruit them to work on the various committees.

We should form a Garage Sale Committee at the June meeting for a fall sale.

BYLAWS. Diane C. is revising our bylaws and has done extensive research on our bylaws and other homeowners associations bylaws. Our bylaws were changed in the past, but no one knows when. There have been many changes over the years. She will consult with Gary W. who is a real estate attorney for legal advice. He used to live in Hickory Heights and is familiar with our association. Thank you to Diane for all of your work on this.

SURVEY. Dave S. is heading the Survey Committee which includes Aaron W., Tim C., and Mark R. This survey will ask residents their concerns, ideas, and interests pertaining to living in Hickory Heights. The purpose of this survey is so that we can better serve the residents and become aware of their ideas for a better Hickory Heights. The results will be published online and in a newsletter.

Joan S. presented Mark R. findings on an automated phone system to alert residents of an emergency or other important matters. We will see if residents are interested in this on the survey.

#### NEW BUSINESS

Joan S. and Diane C. went to a United Homeowners' Association meeting in April. The topic discussed was deed restrictions. They stressed how important it is to update deed restrictions and have them reviewed by a real estate lawyer. They revised restrictions must then be registered with the county. This should be done after the bylaws are completed.

A newsletter should go out in June with survey results and September garage sale information.

Joan S. requested that a motion be made to approve \$100 for mulch and weed killer for the entrances. The motion was made by Tim C. and approved by Dave S.

The motion to adjourn the meeting at 9:40 p.m. was made by Frank C. and seconded by Tim C.

Next meeting is Tuesday June 8<sup>th</sup> at the home of Aaron W.

Respectfully submitted by,

Joan S.