

HICKORY HEIGHTS PROPERTY OWNERS' ASSOCIATION
MEETING MINUTES
NOVEMBER 9, 2010

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

In attendance were: Mark R., Frank C., Diane C., Dave S., Gary A., Tim C., Joan S., and Bill S.

The motion to approve the minutes from the 10-12-10 board meeting was made by Dave S. and seconded by Mark R.

The Treasurer's report was given by Frank C. As of 10-31-10 the balance was \$15,460.58. Two checks were written - \$80.56 for printing and mailing of the newsletter and \$252.00 for liability insurance for the Halloween party. Bill S. made the motion to approve the report and Dave S. seconded the motion to approve.

OLD BUSINESS

BYLAWS - Diane C., Joan S., and Angus C. met with attorney Anthony Long to discuss our Bylaws and Deed Restrictions. The attorney suggested holding off on revising the Deed Restrictions until the Bylaws are approved. Everyone on the Board received a copy of the revised Bylaws to review. We discussed the revised Bylaws and their approval. A few suggestions were taken under advisement by the committee and will be submitted to the attorney. The final copy of the revised Bylaws will be sent to the Board.

The Board approved paying the attorney \$832.00 for his services. Because we are incorporated the Bylaws must be recorded with the state of Michigan.

Diane C. suggested that we each choose 12 people to review the new bylaws and sign a proxy form. The proxy form was reviewed by the attorney to be sure that all legal issues were covered on it. Send a list of your 12 people to Diane C. so that we can avoid duplication. Diane would like this done before the annual meeting in January.

It was decided to table revision of the Deed Restrictions. There is no provision in the Bylaws or Deed Restrictions for revision. Therefore we would need 100% of the homeowner's approval for anything to pass. This is not possible.

Most residents don't know that we have Deed Restrictions. We should publish them on the HHPOA website.

XMAS CONTEST - Frank C. made a motion to not have a Holiday Lighting Contest because of the economy. Gary A. seconded the motion.

NEW BUSINESS

SCHOLARSHIP - Frank C. suggested that we give a \$1000 college scholarship to a Hickory Heights resident. Frank would like to be the chairman of the Scholarship Committee. He gave us a proposed form letter to review. We will review the forms and discuss this at the next meeting.

Frank C. talked to Lee R. who has been organizing our Hickory Heights directory for years. She no longer wants \$300 for this service because most of the information is already in her computer.

ROADS - The Township really did a great job patching our roads. Frank C. said that we should send a letter to Dave Payne thanking him for taking care of Hickory Heights..

CRIME - Breaking into autos and a home in Hickory Heights is unfortunately happening in our area. Mark R. talked to officer Pete with Bloomfield Township Police Dept., and he said that this is "typical of the times." Stay alert!!

Mark R. said that his term of office was listed incorrectly in the Directory. His term should be ending in January 2011 and Aaron W. term should be extended to 2012.

DTE – Jim K. sent us an email about progress with DTE and power outages. Joan S. will ask him to put this on the Hickory Heights website.

XMAS ROPING - Joan S. asked the board to allow her to purchase cedar roping for the entrances from resident Colin Wagner for \$70. This benefits the Boy Scouts. The motion to approve was made by Dave S. and seconded by Bill S.

ANNUAL MEETING - The date of the annual meeting is usually the last Monday in January. Frank C. will contact Bloomfield Township to see if a room is available.

The next Board meeting is Dec. 14th at the home of Joan S.

The motion to adjourn was made at 8:55 p.m. by Frank C. and seconded by Bill S.

Respectfully submitted by

Joan S.

P.S.

ANNUAL MEETING - Tuesday 1-25-11 - AT HARLAN ELEMENTARY SCHOOL