

KIRKWAY HOMEOWNERS' ASSOCIATION MEETING

November 20, 2019

I. The meeting was called to order at 6:45pm. John Calvin, attorney present.

II. Explanation of purpose of the meeting

III. Confirmation of quorum; 29 present by 7:12pm

IV. Proof of Notice of Meeting

IX Officers Reports

Mark Bourcier reported on wells and ponds. Circle park quotes: fill cracks \$4500 - \$5000; resurface \$22,000; grind and resurface \$30,000 plus. Damage has been caused to street by salt being dragged in from Cherry Hill, a distance of about 500 feet.. It would cost about \$80 - \$120K to repair. Continuation of landscaping 3 year contract with Southwest. Snow removal contract with Always Connected renewed for another 3 years.

Paul Rodwell reported on trees and landscape. The sub has just over 1000 trees. Some have died. There has been some question about the ownership two dead trees in the common area.. We are initiating the request for a survey quote to ascertain ownership. Some of the dead trees need to be removed behind lots 35 and 36 and there is one leaning behind the home of Albert Flamme. Requests for tree removal should be made through an email to the board.

V. Appointment of inspectors of the election: Jeff Middleton and Dan Kohls.

IX. Sharron Motley Holiday lighting to be provided by Oakley within the next week to week and a half.

Canton Township ordinances highlighted: Cut back trees over the sidewalk to 7 feet. Cut grass down to 5 inches. Do not park cars across the driveway..

Question from lot 75: If ordinances are violated, does the association do anything? Answer: The association has sent out notices about lawn maintenance, basketball hoops (homeowners risk fining if in non compliance in the spring)

If mailboxes need repairs, send an email to the board.

Homeowner observation: Homeowner(s) pond is drawing mosquitoes. Idea discussed about homeowners placing trees in the common area being donated to the association.

Officer Report: Suzanne Foucher, Budget Discussion. An increase to dues to \$790 proposed. Justification: Ground Maintenance, new sprinkler start up and shut down, tree maintenance, shrub and flower maintenance. Snow removal and electrical costs estimated per past usage. Cost of a survey, up mail box maintenance. Administration: attorney fees are a new issue. An attorney now sits in on our meetings and will write bylaws for the sub. (the bylaws will be reviewed and can be approved by the board. Bylaws dictate how governance happens in the sub.) 8 for 9 sidewalks were repaired along Cherry Hill. Insurance premium. Trying to build a reserve for upcoming emergency needs. (after this year we may put \$10K in a CD)

Question: Can we address the unlevel streets? Reply. Idea to look into hooking up with the sub next to us for a deal.

Question: Why are there 3 or 4 costly new items, mail box repairs, flowers, survey, in the budget? One answer provided by Paul Rodwell, the \$2500 survey will help save money by proving that some dead trees do not belong to Kirkway. If a Kirkway tree falls on another neighbor's property, they must pay for it's removal. But if we know a tree is in danger of falling, we must remove it..

Suzanne Foucher: The budget for holiday lighting can be reduced by \$1000. We can put off circle park repair. Dues would go down to \$740 per home.

Discussion: repair the circle park now.

Motion to approve budget at \$790 by Lot 1, seconded by lot 80.

Approved by 26 homeowners.

VI. Explanation of voting procedures

VII. Request for nominations from the floor.

No nominations received from the floor

VIII. Voting for directors.

Question from Lot 1: Staggering terms of the directors? Answer: Being determined by the attorney.

Motion to accept existing board as officers by unanimous consent. Lot 1 so moved, Lot 55 seconded.

Meeting adjourned at 8:10pm.