#### Walden Woods One Homeowners Association (HOA)

2015 Annual Meeting Minutes

June 15, 2015

Novi Civic Center

## Attendance

Board members: Adam Whitesel, President; Paul Klain, Vice President; Melissa Schlicker, Secretary.

Absent: James Mealy, Treasurer

Residents: John Goodman

Adam Whitesel opened the meeting with a call to order and approval of the agenda. Melissa Schlicker read the 2014 Meeting Minutes with a motion for approval by John Goodman, seconded by Adam Whitesel.

Adam Whitsel presented the 2014 Financial Report in Jim Mealey's absence. Adam noted that annual dues would remain the same at \$350.

#### **Board Reports**

Board president Adam Whitesel put out a call for volunteers to participate in various capacities with the HOA. Adam also noted that we have received a couple of complaints about the outside appearance of some of our neighbors which prompted the idea of sending out a friendly reminder along with the impending HOA dues invoices.

Vice president Paul Klain had no report. Treasurer Jim Mealey was absent.

Secretary Melissa Schlicker noted that the annual meeting for 2016 will tentatively be scheduled for Tuesday, April 12.

#### **Committee Reports**

Adam Whitesel reported on landscaping and that Blackstone will continue to be our contractor due to their quality work on the flowers and fertilizer application in the commons. Adam also reported that Titan will continue as our snow removal contractor and that Tru Green is still on for lawn care and maintenance.

In addition, Adam applauded the efforts of the Social Committee this past year on their new events. There was no Social Committee member present to report.

## **Old Business**

Paul Klain reported on the mailbox repair project. He stated that the parts are finally in and boxes will be reassessed for repairs. Jay from Big Bore will be going out to calculate quotes.

# **New Business**

Cordoba conditions: Melissa was asked about crumbling concrete and said she would follow up with the City about repairs.

## **Public Forum**

John Goodman thanked Paul Klain for his work on the mailboxes. John also noted that home prices are up to where they were about 10 years ago at \$165-169 per square foot.

## Adjournment

John Goodman motioned to adjourn, seconded by Melissa Schlicker