

HMCA Bd Meeting of
11-30-2022

The meeting was called to order at 4:00 by Gigi (In lieu of Stefanie)
Present were, Gigi, Bob, Shirley, Kim and Sean

The secretaries report was sent previously, Gigi made a motion to accept the Secretaries report as read with no additions or corrections, Bob seconded it

Treasurers Report

Checking	\$8986.35
Petty Cash	\$500.00
Reserves	\$61,424.63
CD	<u>\$31,585.26</u>
Total	\$102,496.24

Bob would like another quote for Insurance

Bob questioned the discrepancies from this past Summers project.

Kim reviewed the charges, and will send Bob the final statements.

Bob would like another quote for wood restoration for next year's wood restoration project. We have a quote from Exterior Painters for bldgs. 1448, 2107, 2117, & 2138. Discussion regarding whether we should do two or four buildings in 2023.

Sean/Kim will obtain bids for the balconies.

NEW BUSINESS: None

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2017 D Sean received copies of contractors license, insurance and City of Walled Lake premits. The contractors license and insurance doesn't match. Sean said it was due to a subcontractor issue. He is waiting for some clarification.

Sealing of buildings:

Hashtag bid \$48.00 per hour to Walk and caulk around buildings, sealing around, any cracks in bricks or siding and around any dryer vents etc, spending about 20-40 minutes per building. Gigi made a motion to award the job to Hashtag, Bob seconded the motion.

Sump Pump inspection: Inspections almost complete with the exception of a couple of buildings that are being scheduled.

GUTTER'S: Scheduled for 12-2-22

MANAGEMENT REPORT:

2128 D AC leak into 2128C: Waiting for completion

Fall Cleanup: Northern Pines to be completed

Doug's Fertilization: Fertilization was done before the leaves were picked up and there was snow on top of leaves.

Sean sent an email that we were not paying the bill, would like it to be rescheduled.

Final Pruning of trees: Additional pruning should be completed by Mid-December.

We would like a quote from Lawn Tigers for fertilization. We do not have a contract yet from Lawn Tigers for Lawn mowing for 2023 year.

A motion was made to adjourn the meeting at 5:50 PM, by Shirley and seconded by Gigi.

Next meeting scheduled for January 25th at 4:00 PM by Zoom

