

HMCA Bd 11-30-23
Regular

The meeting was called to order at 4:30 PM by President, Gigi Morrow. Present were, Bob, Shirley, Adria, & Gigi, Kim and Heather arrived a few minutes later.

Secretaries Minutes had been sent earlier, motion was made by Gigi, seconded by Adria to accept the minutes as read with no corrections or additions.

Treasurers Report as follows

Checking:	\$13,390.19
Reserves CSB:	\$77,826.94
Reserves Alliance	\$6404.22
Reserves CD	\$32,139.25
Petty Cash:	<u>\$500.00</u>
Total	\$130,260.60

New Business:

Tree on fence at 1339 Beverly. Attorney sending out letter letting them know they are responsible for cutting down the tree leaning on our fence.

Old Business:

Gigi brought up some concerns:

1. A condo has 5 vehicles, They are registered for 4, no one has complained about this yet.
2. Hole in road by 2110 City has backfilled,, however the drains are still sinking along with between 2120 & 1412, also in front of 2158 C Kim will reach out to Oakland County, this will probably be looked at in the Spring.

3. Lawn Tigers contract: We would like to combine Winter and Summer contracts and extend for 3 years. Kim contacted them and they are willing to do that.
4. Speed in complex. Sign states 15 miles per hour. Is that normal. According to "google" It's normally 25 in subdivisions. Gigi will try to have Walled Lake police observe. She will also check some other complexes to see if this is a normal speed limit.
5. Oak Trees trimming, will not be done until it's colder.
6. Wood Restoration Get Pro has been out 3 times to repair what they didn't do. It is done. Questions on whether we will continue with them next year for the rest of the condos that need to be done.
7. Water Bill for 2077 A. Gigi was not included in the emails that the county would reimburse HMCA for the overage.
8. Get Pro has not started on sealing up around the buildings.
9. Management Agreement: Gigi and Kim went over questions that Gigi had, they have come to an agreement.
10. Change of fiscal year to scheduled year. This cannot be done until next year.

Closed Session:

Next meeting scheduled for January 24th 2024

Motion was made by Bob to adjourn the meeting at 6:00 PM

seconded by Shirley