

# Northville Colony Estates Phase 3-4-5 HOA Meeting MINUTES Fall 2023 - Nov 1

Date: 7:00 pm Wednesday, Nov 1, 2023

**Location:** Northville Twp. Hall

Facilitator: Matt Hocking, Board President

**Homeowners' Association Board:** 

Joseph Carroll, Board Vice President

**Bob Veres, Board Treasurer** 

Mike Garliauskas, Board Property & Assets Manager

Steve Fabinski, Board Secretary

1. Meeting Call to Order: 7:01pm

2. Quorum: 7 members in good standing.

- 3. Approval of Spring (May 2023) Meeting Minutes:
  - Approved unanimously.
  - Board member introductions.
- 4. BUR enforcement litigation.
  - Board contractually mandated to enforce BURs.
  - Resident question re: timing of enforcement decision and projected cost.
  - Board comments limited due to in-process litigation.

## 5. Officer's Reports:

- President (Matt Hocking):
  - BURs vary for three phases of home construction.
  - Recreation vehicle parking, road intersection sight distance are being enforced.
  - Whole house generators and all other exterior improvements should get

HOA approval IN ADVANCE.

- Question from resident re: enforcement criteria for line item 4 above.
- Vice President (Joseph Carroll): Shared concerns about speeders, particularly in Dunswood and White Haven areas closer to Six Mile Entrance.
- Secretary (Steve Fabinski): Invited suggestions for improvements that can be made to newsletters or communications in general.
- Treasurer (Bob Veres): 2023 financials with projections to year's end to be presented in New Business Section.
- Property & Assets Manager (Mike Garliauskas):
  - Invitation to all to serve on board.
  - Highlighted cattail, mowing, snow removal and maintenance efforts.

## 6. Reports from Committee Chairpersons:

- Santa in the Park coming up (Matt)
- Parks, Recreation & Grounds Committee exciting upgrades (Pam Csatari):
  - Six Mile Road area improvements pending including wild growth clean-up.
  - White Haven island improvement.
  - Landscape berm near play-scape clean-up.

### 7. Transaction of Old Business

- Detention basin in good condition following re-build.
- Cattails abatement being done on regular intervals.

#### 8. Transaction of New Business.

- Budget 2023 review (Bob V)
- Approval of 2024 budget. J. Petrie moved to approve, P Csatari 2nds, Passed by voice.
- 2024 board members election. J. Petrie, S. Fabinski, Bob Veres, J. Carroll, M. Hocking elected for 2024 Board.
- Resident asked for support in dealings with WOW fiber optic boring project along Six Mile Road.
- Interested members encouraged to serve on board, including discussion on how the best way to see desired change is to serve on Board.
- 9. Adjournment (Matt): Jim Petrie moved to adjourn.