

Arbor Hills Condominium Association

Board Meeting Minutes (draft)

Open Session: Jan. 27, 2016

Board members present: Carla Charlebois, Elena Levin,
Elaine Kennedy, Usha Jindal, Dennis Stom

Homeowners attending: Steven Turner, Brian Charnetski, Ig Justina,
Jane Klingsten

Management Company Representative: Karin Witting

1. Reviewed Task Log, Work Order report.
2. No questions on Financial Report.

The Pond Project – Diversified almost finished removing excavated material from the Kilburn Park pond, they will check other ponds to see if additional excavation/removal is needed since they were done earlier in 2015. Atwell will inspect completed work, so will the City of Ann Arbor in order to return the bond.

Street Cleaning - Signed contract for street cleaning twice a year
Curb Repair and Road Assessment – Conducted walkthrough with T & M to inspect completed curb and road repairs as well as crack sealing.

The crack sealing was done too late in the season, therefore the material did not adhere to the surface. The curb on Buckhorn was not repaired. Need to have more contractors to assess the condition of the roads and provide the bids for the project.

Mailbox Repair - One mailbox stand was found in need of urgent repair, Dennis volunteered to do the work.

Solar Lighting – Discussed information obtained to date, agreed to explore further.

Homeowner and Board Responsibility Matrix – were not ready to discuss.

City Relations Committee report:

1. Deer Cull status – the City had removed both parks in the neighborhood from the cull list. After a prolonged discussion how it had transpired, the committee chairperson was advised that in future any written communications with the City should come from the Board and with the Board’s approval.
2. The subsequent discussion turned into questioning the committee chairperson on the scope of work and responsibilities of the City Relations Committee, which took the entire time allocated to the meeting. At 8:30 Elaine left and the meeting ended.

There was no Executive session on Jan. 27, 2016.