

Board of Directors
Sunflower Village Homes Association

BOARD MEETING in person and ZOOM
Wednesday, March 17, 2021 AT 7:00 PM

Members: Pres. Jeff Barszcz, Vice Pres. Bob Parker, Treas. Chuck Lang, Asst. Treas. Melissa Lichtman, Sec. Pam Turek, Dir. Barbara Carson, Dir. Gretchen Harrington, Dir. Khalil Kandah, Dir. Bill Meeks, Dir. Patrick Mulcahy, and Dir. Mary Waxer-Leto

Present: Jeff Barszcz, Barbara Carson, Gretchen Harrington (on Zoom), Khalil Kandah, Melissa Lichtman, Bill Meeks, Patrick Mulcahy, Bob Parker, Pam Turek, and Mary Waxer-Leto

Absent: Chuck Lang

Also Present: Beth Myers (General Manager), Dorothy Pape (Asst. General Manager), and Ken Zakalowski (Maintenance Manager)

Meeting called to Order by: at 7:00pm

HOMEOWNERS: There were 3 homeowners attending in person.

Darin and Mari Ellis presented pictures and information to request a variance to permit a fence at 46482 Larchmont (currently fencing is not permitted on this property per the C&Rs). The board advised it would be taken into consideration and would respond following the board meeting.

Rich Downing expressed his dislike of the board.

HOMEOWNERS ON ZOOM: 2 homeowners attended via Zoom.

Jiles Ziolkowski asked what can be done about a camper parked for an extended period in a driveway.

A: That is a township issue and we suggest you contact the Ordinance Officer assigned to this area for their review.

Q: Why is Sunflower not participating in the road repair initiative for 2021?

A: Sunflower participated in the program for 2020 and is not eligible for 2021. We have requested a waiver for Swanmere and Lambeth Courts, and have also asked for a street sweeper to clean up these roads so cold patch can be laid. Sunflower is continuing to monitor the roads initiative for 2022 and plans to submit its interest to participate as soon as applications are available.

GENERAL MEETING:

APPROVE MINUTES: February 17, 2021 Board Meeting Minutes. Motion made by: Barbara Carson, Supported by: Khalil Kandah All in favor: Motion Passed

REPORTS

A. President

Nothing at this time

B. General Manager

- Rentals for March (numbers in parenthesis are 2020 figures for comparison): In 2020 rentals ceased in April.

Gainsborough

\$275 rentals - 0 (2)
 Scout troops - 0 (20)
 Hourly Rentals 0 (0)

Hanford:

\$275 rentals - 0 (7)
 Civic rentals - 0 (1)
 Hourly rentals - 0 (4)

- Coming Events:

May 12 - Swim Lesson sign-up - Hanford Clubhouse at 6:00 PM

May 13 thru 15 - Spring Garage Sale

May 29 - Pools Open at Noon

Children's pool parties, picnic and movie night are temporarily suspended until there is money in the budget for activities and clearance for large outdoor events. (Picnic draws 800-1,000 people)

- 2021 Dues

1518 (90.2%) have paid their 2021 dues. 1531 (91%) had paid their 2020 dues as of this time last year. Late fees were assessed on March 2 with 180 homeowners not paying their dues, and 152 late notices being mailed. Five homeowners are two years in arrears and will be receiving the lien warning letter in June if payment is not received.

- Lifeguard interviews have taken place and two more are scheduled for Thursday. We still would like to hire 2-3 additional guards.
- CPO pool class was cancelled and it is rescheduled as a virtual class for March 25-26.
- *Due to Gainsborough construction, the Boy Scouts are requesting to use Hanford Clubhouse in the interim. The Girl Scouts have now received permission to meet and have submitted their COVID action plan.
- **Motion made by:Melissa Lichtman for the Scouts to use the Hanford Clubhouse in the interim, Supported by: Khalil Kandah, All in favor: Motion Passed**

C. Maintenance

Work Completed at Hanford Clubhouse:

- Completed monthly preventive maintenance and weekly problem check.
- Drop off recycling to Tonda school recycling box and old batteries at DPW yard.
- Replace broken sink drains in Men's & Women's shower rooms.
- Clean and adjust the front door latch. The remote was working sporadically.
- Deliver newsletters to area reps.
- Pump down main pool to the level of inlet nozzles.

Work completed at Gainsborough Clubhouse:

- Completed monthly preventive maintenance and weekly problem check.
- Monitor and log the progress on the floor project.

Gainsborough Floor Project:

Township inspector was out on Feb-26-21 to inspect the work on the floor project. Parris Construction was asked to have a third party inspect the welds on the fabricated brackets that were added for support. HAENGEL & ASSOCIATES ENGINEERING, Inc. inspected and approved the welding.

The approval reports will be forwarded to the township inspector for his final approval. Once final approval is granted, Parris Construction will begin reinstalling the subfloor, flooring, and start reconnecting water lines, drain lines, reinstall slop sink, etc.

Pool Fencing

Three companies have/are coming to look at the fencing around the Hanford and Gainsborough pools. The job includes replacing/repairing heaving and loose posts and add a gate to the Gainsborough pool.

D. Treasurer

Motion made by: Melissa Lichtman to approve treasurer's report as of 3/11/2021, Supported by: Pat Mulcahy All in favor. Motion carried.

E. Newsletter

Working on next newsletter

COMMITTEE REPORTS

A. Communications Committee

Nothing at this time

B. Social Committee

Working on ideas for new outdoor activities: Movie Night, Bike Parade, Rally, Field Day, etc. Will work on poll for Facebook to see what residents are interested in.

C. Common Grounds Committee

Nothing at this time.

D. Roads Committee

Applications for participation in the 2022 road repair program have not been released by Canton Township. Sunflower has indicated our intention to be included in the repair process.

E. Snow Removal

We still have salt to use for snow and/or freezing rain. Unused salt will be returned for some form of credit.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN: Meeting adjourned at 7:53 p.m. Motion made by: Barbara Carson, Supported by: Melissa Lichtman, All in Favor: Motion Carried