

Board of Directors
Sunflower Village Homes Association

GENERAL BOARD MEETING
Wednesday, December 8, 2021 AT 7:00 PM

Members: Pres. Jeff Barszcz, Vice Pres. Bob Parker, 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: Barbara Carson, Khalil Kandah, Melissa Lichtman, Bob Parker, Pat Mulcahy and Mary Waxer-Leto

Absent: Pam Turek, Bill Meeks and Gretchen Harrington

Also Present: Beth Myers (General Manager)

Meeting called to Order by: Jeff Barszcz at 7:06 p.m.

HOMEOWNERS: Dave Mapes expressed concern over last month's meeting and issues with the budget. He also asked about road millage.

GENERAL MEETING:

APPROVE MINUTES: November 17, 2021 Board Meeting Minutes

Approval by email, or at January meeting.

Discussed changes to the wording in the November meeting minutes.

Abstain:

REPORTS

A. President - No reports

B. General Manage

1. Rentals for December

4 Rentals were cancelled for the month of December due to COVID concerns. All of them were transferred to dates in 2022. We still have 10 rentals for the month of December.

2. 2021 Dues and Election Ballot:

365ballots were cast (289 last year) - The breakdown of the vote is as follows:

2022 Dues: \$325 dues - 229 votes

\$270 dues - 129 votes

Spoiled Ballots / Invalid Ballots – 7 votes

Board Positions: Jeff Barszcz, Robert Parker and Pam Turek will be returning for a two-year term beginning January, 2022. There will be three open seats come January. Anyone interested in serving on the board of directors should attend the January 19 meeting and petition the board at that time.

3. Dues

2022 Dues statements will be mailed this week.

4. Christmas Light Contest

We are still seeking two judges for the Christmas Light Contest. If no one volunteers, there will not be a contest this year.

Judging is scheduled to take place on Saturday, December 18 between 6 and 9 PM. Prizes will be given as follows:

1st Place - \$50 Target gift card (one for North of Warren & one for South of Warren)

2nd Place - \$25 Target gift card (one for North & one for South)

Honorable mention (up to 6 sub-wide) - Sunflower Pool Guest Pass

*5. Lawn care bids are attached. We've delayed approving this contract because we've been attempting to bring the bid down in cost but have not been successful. Only two companies elected to bid on this contract.

Motion made by: Barbara Carson to accept clean-cut bid. Supported by Pat Mulcahy. All in Favor. Motion Carried.

The staff appreciates all board members for the time you give to the smooth running of Sunflower. Thank you for giving so much of yourselves, for the care and concern you display for the Association and for the support you give to the staff. Thank you all for a job well done and best wishes to those members who will not be returning in 2022. You will be missed!

We wish all of you and your families a wonderful Holiday Season and a prosperous and peaceful new year.

*denotes Board action needed

C. Maintenance Manager

Work Completed at Hanford Clubhouse:

- Walk through the clubhouses on Mondays after weekend rentals to check for problems.
- Shovel and salt sidewalk at front entrance.
- Install 2 15-amp single pole tandem breakers into breaker panel in the pump room for exterior lighting.
- Replace 9volt batteries in all electronic locks at both clubhouses.
- Shovel and salt walk to pool entrance for contractor access.
- Horton Plumbing installed new hot water storage tank in the pump room.

Work completed at Gainsborough Clubhouse:

- Insert curb markers at driveway entrances to parking lots for snowplowing.
- Check phones and internet, both were not working. Called WOW to schedule repairs. Repair technician came out on 12-3-21 to trouble shoot problem. Underground cable from pedestal to clubhouse went bad. Tech

ran new cable to building, everything is working now. Construction crew to bury the line if ground is not frozen.

- Horton Plumbing came out to give us a quote on installing a backflow preventor in the fire sprinkler line, currently there are 2 back-to-back check valves which are not to code per HydroCorp inspection for the Township.
- Received a quote from Horton Plumbing for \$2,324.00 to install the backflow preventor, I will need approval for the work to begin.
- Waiting for report from HydroCorp .

Meeting with Vivid Landscape Lighting on Thursday, 12-9-21, to look at and repair problems with the sign lighting at Warren and Beck.

D. Treasurer - President Jeff Barszcz and General Manager Beth Myers explained that we do audits of our finances and the errors from last month.

E. Newsletter

COMMITTEE REPORTS

A. Communications Committee

Meetings are now open for in-person attendance.

B. Social Committee – It was asked to use parking lot as a pickup/drop off to drive residents to Detroit. Discussed need for a waiver of some sort.

C. Common Grounds Committee

Nothing at this time – A committee meeting will be setup.

D. Roads Committee-

E. Snow Removal

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN: Meeting adjourned at 8:01 p.m. Motion made by: Barbara Carson,

Supported by: Bob Parker. All in Favor: Motion Carried