#### **Sunflower Village Homeowners Association**

#### **General Session Meeting Minutes**

From Wednesday, June 19, 2024 meeting

#### Hanford Clubhouse

- Call to order Melissa Lichtman, President
  The General session was called to order @ 7:01 pm
- B. Roll call/Board Member attendance Bill Muse, Secretary Member attendance as follows:

Rich Downing	<mark>absent</mark>
Khalil Kandah	<mark>Present</mark>
Melissa Lichtman	<mark>present</mark>
Ann McGowan	<mark>absent</mark>
Bill Muse	<mark>present</mark>
Chico Rodriguez	<mark>present</mark>
Mary Waxer-Leto	<mark>absent</mark>

**Resident attendees**: Michelle and Jeffrey St. John, Jen Murdza, Vicroria Bogeski, Dan and Debbie Powers, Jeremy and Nolan Seraphin, John and Caroline Moore, Paula Bodis.

C. Approval of minutes

Items	Purpose	Who
Approve	vote	Motion – Chico
general meeting		Second - Melissa
minutes (Bill)		

- D. Homeowners forum -Questions and Comments.
  - 1. Victoria request for waiver of late fee- Title company did not inform and bills sent to previous homeowners.

Will discuss and vote on this during exec mtg.

 Pool incident on 6/16 see separate documentation of incident shared with Canton police. Discussion of safety and security of lifeguards and staff. See document of zero tolerance abuse policy Board personnel responded quickly, but mostly over by the time members arrived.

Melissa Lichtman - discussion of key fobs and need to draft a written policy to secure GB court area. See online email proposal sheet (ML)

Check guest and resident IDs

3. Pickleball court noise/profanity/ privacy loss/disturbance - 2 local residents to courts. (Powers/St. John) Popularity of courts has made issues of noise and disturbances.

Request to curtail times. Suggestion to create berm, investigate noise mitigation.

Long plea by resident St. John to consider options.

- convert court closest to neighbors as a badminton?
- consider 647 foam balls?

Call to consider a pavilion near B-ball court to provide shade since nearby tree was removed.

 Melissa - key fobs or ID swipe cards to limit access. Locking courts during off hours Posted rules must "spell out" rules very specifically. Consider a hard open and close time for the courts. Path to Spinning Wheel has become a dandelion farm – need herbicide? Contact clean cut to cut and treat. Also mention grapevines. Consider a roller for courts to avoid having residents using leaf blowers to dry courts. (have been ordered for both courts)

## E. Presidents's report

Resurfacing of courts by A2 company – (Tom Stevens) – delayed due to heat and rain – done soon?

- Pool incident - see email

# F. Staff reports

- a. Pool director Evan Holmberg. In-service training for LGs every two weeks. Next session next week. Would like to suggest a photo ID along with guest passes and from residents. Will discuss new policies with pool staff.
- b. Association managers: Shawn and Carol
  - -Dues 1621 in (96.8%)
  - Calls about Garbage bins refer to priority waste. Delivery on July 10th, Pickups start July 29th.
  - -Swimming lessons underway. (\$9000 revenue)
  - Pool Town currently primary supplier of chemicals (Cl2, HCL) . Leslie called and asked why we are not using them.
  - Computer backups (Shawn) working on all computers.
  - Girl Scouts have informed they are out on all subdivision activities.
  - Pleas to make sure that vendors send invoices directly to HF office and that ordered items are recorded so that invoices can be anticipated and paid in timely fashion.
  - structure near DTE box failing (is this ATT or DTE?). call DTE and inform.
  - Pool inspection passed and Water quality tests passed.

**Rental issues** - 21 GB rentals, 6 HF this past month. *See managers report sheet* **Other** -

c. Maintenance (Dennis) - Pools in good shape.

- court resurfacing about 80% complete.

## d. Treasurer's report (Khalil)

May \$ 24, 897 revenue

Spent \$ 38, 144 (16 K downpayment on court resurface from reserve acct) New financial reports will be made by Quickbooks<sup>tm</sup> program - slightly different format.

Items	Purpose	Who	
Approve treasurer's report	vote	Motion – Chico 2 <sup>nd</sup> Melissa All in favor	

## G. Committee reports

- a. **Communications** SVHA policies email electronic
- b. Procurement ( Chico) JanPro cleaning contract to start in July Vote during exec brd mtg. Briggs bricks to work on GB in September .
  - Face painters and Tents (Olsen) hired for Picnic- See Chico's email
- c. **Social** (Melissa and Mary) PicNic planning underway. Quite a few volunteers. More help still needed. Will exceed 7 K budget by \$ 300
- d. Pool director (Evan) request for first aid fanny packs for LGs.
- e. Roads Snow removal bids out- Donohee preffered.

Swanmere/Lambeth? Etc Zone 8 repairs to start July 1<sup>st</sup>.

Meeting with Novi Contractor, Wayne County and Townships engineers to take place on May 26<sup>th</sup> (Wed). Bill will set up a Zoom simulcast and recording.

Link to recorded meeting.

https://schoolcraftcollege.zoom.us/rec/share/Q3hYdX3Nad0H3bSSKAlZxzyPRLng7oP\_gi8-BVSiMJNIo7ahN\_3maFi3hw2NcGg.grQZ4AbvprR2JrF-Passcode: B\$uQ\*19\$ posted to SFVHA facebook page.

Maps of effected zones and timing are held at HF office. Contact info for Crew leads also.

- f. Garden (Melissa) Planted some perennials at Waren and Canton center sign.
- H. New Business no new business.
- I. Adjournment 8:23 pm Motion to adjourn = Khalil

 $2^{nd} = Bill$