

**Sunflower Village Homeowners Association**

**General Session Meeting Minutes**

From Wednesday, **May 15<sup>th</sup>** 2024 meeting

**Hanford Clubhouse**

A. Call to order – Melissa Lichtman, President  
The General session was called to order @ 7:00 pm

B. Roll call/Board Member attendance – Bill Muse, Secretary  
**Member attendance** as follows:

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

**Resident attendees:** Bob Parker, Pat Parker, Jenny and Nolan Serafin, Larry Zhang, Brian George

C. Approval of minutes

<b>Items</b>	<b>Purpose</b>	<b>Who</b>
Approve 4-17-24 general meeting minutes (Bill)	vote	Chico motioned Ann seconded Khalil abstained All present in favor

D. **Homeowners forum** -Questions and Comments.

Brian George requests waiver for construction of a shed for his property on Edgewood. Shed would be less than 10ft. Issue - Sunflower 9 and 10 have covenant clause forbidding sheds. Several of his neighbors have built sheds. Executive board will discuss matter and get back to Mr. George.

E. **Presidents’s report**

Pool opening on May 25<sup>th</sup> noon. 21 lifeguards hired, 15 from last year. Aquatic source coming out Sat 18<sup>th</sup> to train personnel in filter and pump operations. Pool cleanup day. SVHA Board of directors met with Ranjeev Puri and confirmed Road construction bids finalized by third week in June with start date of 1 week in July. Residents should take photos of their driveways before project starts. Bid went to a Novi contractor.

F. **Staff reports**

a. **Association managers:** Shawn and Carol

20 rentals last month for Gainesborough and 8 for Hanford \$ 300 damage at GB

Dues payments 1591 (94.5%) paid, 16 payment plans, 5 delinquent . All late fees billed.

Third late fees notice mailed 5/8 Outstanding dues balance \$48, 902

**Rental issues** - as per new rental agreement forms- chairs to be stacked on tables at end of event to facilitate vacuuming.

**Other** - External site backups for computers (Shawn). Sexual harassment training document prepared and sent to board for approval.

Will decline rentals to persons delinquent on dues.

Resident complaints about "Pickleball noise at GB courts and reports of foul language at night.

**b. Maintenance** (Dennis)

Caulking almost finished. New lock installed on GB pool gate. Adjusted hinge mechanism. Gate opens outward.

**c. Treasurer's report** (Khalil)

Proposed a new finance policy with Merrill Lynch to be discussed in executive session (handout talking pts) \$ 28,267 income last month. \$ 17, 753 expenses \$ 555, 668 budgeted to spend for rest of year.

<b>Items</b>	<b>Purpose</b>	<b>Who</b>
Approve treasurer's report	vote	Bill motion Melissa second All present in favor

**G. Committee reports**

**a. Communications** Mailed print newsletter out. Swim lesson rate wrong in newsletter, corrected on web page.

**b. Procurement** (Chico) - See spreadsheet handed out by Chico Rodriguez - *attached*

Briggs bricks to complete brick repairs at GB in fall (Sept) after pool season. Previous quote by

Next Level Bricks dropped by operator.

- Aquatic Pool Co opened the pools on May 2<sup>nd</sup>

A2 Asphalt hired to resurface PB courts at GB and Tennis court at HF for dual use.

\$ 33K plus repair of potholes at HF parking loop.

<b>Items</b>	<b>Purpose</b>	<b>Who</b>
Motion to repair all three courts with A2	vote	Melissa motion Khalil second All present in favor

Midwest electrical to repair light at GB parking lot. \$ 5800 before pool opens

Never blue IT co. fired and replaced in- house by Shawn.

Chlorine shed purchased \$ 1198 (Lowes) for Hanford pool deck.

**c. Social** (Melissa) Picnic volunteers sheet presented. 1<sup>st</sup> meeting

Looking into tent rentals and facepaint artists and amusement rentals

**d. Roads** Nothing to report. Some discussion of disruption to traffic on west side.

Meeting to discuss disruptions at HF clubhouse June 26<sup>th</sup> (Wed) at 5 pm

**e. Garden** (Melissa) - 1 volunteer 5/16

**H. New Business**

New hot water heaters needed for clubhouses. On-demand systems might not keep up with demand.

Investigate further and revisit.

Need to pick paint and carpet colors for fall remodels (Sept. 21 to Oct 31 projected)

Blinds? - contact Dennis's ex son in law company

Next meeting - June 19<sup>th</sup> at 7 pm. Hanford Clubhouse

**I. Adjournment 8:18 pm** Motion to adjourn = Khalil, 2<sup>nd</sup> Ann.