

Sunflower Village Homeowners Association

General Session Meeting Minutes

From Wednesday, September 18th 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	absent
Bill Muse	present
Chico Rodriguez	present
Mary Waxer-Leto	absent
Dennis Newhouse	present
Alan Charara	absent

Resident attendees: Rob Seale, Jenny and Nolan Serafin, Amanda and Jackson Newhouse

C. Approval of minutes

Items	Purpose	Who
Approve general meeting minutes (Ann)	vote	Motion – Chico Second – Dennis Approved-all present

Approved -all ,members present

D. **Homeowners forum** (Melissa) -Questions and Comments.

Andi Marcos/Rob Seale - Loss of trees over the years in Sunflower especially Balsam firs on courts.
What has HOA done to enforce replacement of trees? 27 documented losses.
HOA not enforcing. If concerned email Zac at Canton township (address?)

Canton program though Crimboli to get trees at cost if have 25 in order.
Advise to keep track of neighbors interested in re-greening the parkways to get to 25.

E. **Presidents’s report (ML)** - Sunflower 8 roadwork ahead of schedule.
Prepping for Trunk or Treat on Oct 12 low numbers of trunks.
Election upcoming for several board seats. No new applicants as of now.

F. **Staff reports**

a. **Clubhouse manager’s report (Shawn and Carol)**

6 rentals at GB and 6 at HF for Aug
Beneficial Ownership Reporting (BOR) compliance required . (<https://fincenid.fincen.gov>) for FinCen ID
Due by Jan 1st Check link and code in email to board.

Complaint about cutting in creak on west side. Wayne County responsibility.
New garbage bins received, 1 of 2

Rentals done Sept. 22 to Oct 31st

New computers needed- recommend to board that we build our own (Shawn). Discuss in executive.

Do not move the garage sale signs. Recommend a please do not move tag.

- b. **Maintenance** (Dennis) - Heater Fix on pool.
 - Limbs on commons removed and cracks sealed on track.
 - Recommend repair of tracks near ATT bldg. Beck abd Warren . remove RR ties.

Swanmere to Oak manor path trim path- homes on both sides responsible.
Must deal with crabapple tree on our property.
Climbing wall on Larchmont ????
- c. **Pool director** (Evan) Pools down Sept 2nd.
 - Concern of storage of vacuum cleaning robots- recommended battery maintenance?
 - Store robots inside – tend battery mid winter.
 - Need updated forms to address kiddy pool as separate entity.
 - Discussion of digital member system to account for pool use. Further investigate and discuss in executive. Poolpass ? 2000/yr other 360/pool
 - Aquatics scheduled out to shut down on Wed Sept 25th.
- d. **Treasurer’s report (Khalil) See spreadsheet**
 - Aug 8954 input 61,970 spent
 - Big hit items - \$5900 to repair DTE light damage at GB
 - \$2500 Commons clean up
 - 48% of budget spent to date.
 - 60 K added to reserve funds

<i>Items</i>	<i>Purpose</i>	<i>Who</i>
Approve treasurer’s report	vote	Motion – Ann 2 nd Bill All present in favor

G. Committee reports

- a. **Communications** - no new news. Need candidate bios by Oct. 6th
- b. **Procurement** (Chico) Jastebeck Tree Service contacted
Janpro working well
Hartford and Ratliff repaired boiler – ask for future replace recommendations.
3 bids on security system. Gallagher, Redford and Ice. Committee will meet to discuss. See attached bids.
Suggested caulk job for cement around GB pool area. white silicone latex stuff
Reserve study \$ 3840 for Ann Arbor Co. recommended (local). move on ASAP
WOW has upgraded GB to 1.2 GB WiFi help support video
- Social** (Melissa and Mary) - Trunk or treat prep.
- c. **Roads** - Snow removal bid set. Donahee locked in for season.
Common grounds - Mulch to redo sign on Canton Center and need help to spread.
- d. **Garden** (Melissa) No new news

H. **New Business - Elections** – several seats up for re-election. Election slated for Nov. 20th before the Nov board meeting.

Next board meeting scheduled for 7 pm on Wed. Oct 16th

I. **Adjournment 7:53 pm** Motion to adjourn = Chico

2nd = Melissa all present in favor.