

Parkwoode Shores Homeowners Annual Meeting October 19, 2017

Meeting Minutes presented by Linda Smith

9 homeowners and 2 directors, Michael Line and Linda Smith, were present.

Outgoing director, Ben Frudzinski, has moved out of the neighborhood and we wish him well.

Nomination & Election of 1 Director for a 3 year term

Jim Isaacs was nominated by Gyla Demetrak and seconded by Rich Gaissert.

Scott Clifford was nominated by Ben Frudzinski and seconded by Linda Smith.

Jim was not present, but Gyla presented 16 proxy votes for Jim Isaacs. There was discussion and confusion as to how to proceed, because Jim was not present and Scott didn't have the opportunity to present proxy votes. Linda suggested the directors send out an invitation to vote by mail and Cheryl Ahlborn offered to count the votes.

(It was later determined that Jim Isaacs had been elected by proxy vote. Linda Smith stepped down as a director. Per the by-laws, the remaining 2 directors will appoint a director to serve the remaining 2 years of Linda's term.)

The directors can be contacted at directors@parkwoodeshores.net

Budget/Financial Report

A financial report was distributed and comments indicated it was not detailed enough. Linda Smith will prepare a more detailed report.

Discussion/Reports

Michael Line presented information on the updated website www.parkwoodeshores.net

On the Neighborhood page, homeowners can advertise personal business information and logos. Contact the directors to be included here.

The Blog page has been renovated and all old postings will be removed. Access the blog page at #Blog. All users will have to register and old accounts will have to re-register. See the Registration area at the top right of the blog page.

Neighborhood Communication

A new community-wide email list is being created by Michael Line. Those who wish to receive communication through email should include their email address on the bottom of the payment slip that was recently mailed out or contact the directors. Any neighborhood email will go through the directors, before being sent out to the community at large. The old email list is no longer operational.

HOA dues/Liens on delinquent properties

Discussion was favorable to putting liens on those properties that are delinquent. All were emphatic that everyone should pay their fair share.

Snow Plowing

Dale Wiltse will charge \$2,200.00 once again for snow plowing of streets only in Parkwoode Shores throughout the winter months whenever snow accumulation reaches 3 inches. Salt can be requested at an additional charge. On the first plowing, the streets, including going around the cul-de-sacs, are plowed. On the second wave, snow is pushed out of driveways and a more thorough removal of snow is accomplished. Several passes are made as needed.

Larry Jacobsen, who lives on Shoreline at Parkridge, provided a copy of a letter and photos he had sent to the directors in February, 2017, indicating that a portion of his lawn and his sprinkler system was damaged by Dale while plowing snow based on how the plowing was done. Apparently, neither Dale nor the directors followed through with this issue and Larry repaired the damage himself. Linda Smith offered to reimburse Larry for his expense, but he declined that offer. Since he doesn't use email, he would like a director's phone number to report any future problems. Discussion indicated that there are several problematic areas that need to be addressed with Dale. A suggestion was made that sticks be made available for Dale to put up in these problem areas and then removed in the spring.

Open Space

Discussion revolved around upkeep of the open space. Dead trees and limbs occasionally have to be cut down or trimmed. Overgrowth, especially along the sidewalk on Island Park Dr. between Eagle and Woodhull Lakes, needs to be addressed as well as cleaning out the culvert at this location where water flows between the lakes.

Last fall a tree had fallen into the canal and was blocking access to homes on the canal behind Parkridge and Lore. Rich Gaissert, working with the directors, was instrumental in finalizing this project. Three estimates were obtained for cutting down several trees and removing one tree from the canal. The director's decision was to pay \$3,300.00 to Michigan Outdoor Service for this work. It was important that the 8 Parkridge homes with frontage on the canal were up to date with their dues. In addition, 5 homes on the canal are in the Lakeland Estates Association and pay no PSHA dues. Rich collected \$100.00 per home with two exceptions from the 13 homes with legal frontage on the canal. One was more and one was less. A total of \$1,270.00 was collected and deposited into the PSHA bank account.

Also, Christopher Colon, a new resident of PSHA, was reimbursed the \$1,200.00 he paid for the removal of a dead tree that had fallen in the open space next to his property.

Butterfly Garden

In 2016, a Butterfly Garden was created in the open space behind 4888 Lore Dr. and the area was certified as an Official Monarch Way Station. In an email to the directors, Ben Frudzinski suggested that a quantity of nectar feeder friendly perennials be planted in the spring.

Volunteers for this project should contact the directors. Scott Clifford agreed to cut and maintain the path through the garden every few weeks.

Eagle Scout Service Project- Bat Houses

Joseph Jordan, Eagle Scout Candidate from Our Lady of the Lakes Troop 185, researched, constructed and installed several bat houses on the open space behind Lore Dr. The bat houses are beautifully crafted and installed on posts. Backyard bats are insect-eaters, especially mosquitoes. The three key features that draw bats; flowers, such as those in the butterfly garden, water and shelter, are now present. To learn more about bats, visit www.batconservation.org

Open space Committee

Rich Gaissert, Gyla Demetrak, Chris Colon and Sherri Colon volunteered for the Open Space Committee.

Neighborhood Events

In the past, tables were manned as Halloween warming stations where hot chocolate was provided. One cooler and several sleeves of cups are available. Michael Line volunteered to set up a warming station this year at his home on Shoreline.

In the past, a community garage sale was coordinated with Lakeland Estates and held in May. Large signs are available for placement at Dixie Hwy and Sashabaw roads. Sherri Colon volunteered to chair this.

Discussion regarding a community summer picnic was positive, but no one volunteered to chair this.

Participation with Lakeland Estates Association

If you wish to be a part of the Lakeland Estates Association and obtain a key to use the beach on Eagle Lake, contact David Johns, 248-807-3172 email: johns.d.l@att.net or Bev Allen 248-225-0343 email: bevallen2014@gmail.com

Updates/New Business

Scott Clifford updated information on Jordan Oil. Scott was on the original committee when PSHA voted to give mineral rights to Jordan Oil for drilling in the area. The agreement states there will be no drilling on our open space and there will be no pumps behind the school. There has been no movement from Jordan Oil. An assessment was completed and there is not enough oil to drill or go forward.

There was some discussion regarding road paving. The process through the Road Commission has not changed. The road commission will come out and fill potholes if contacted, although it may take several calls or emails. Sherri Colon indicated she would look into private repair of the roads.

Meeting Adjourned at 8:55pm

PSHA Financial Report Fiscal Year 2017

Start Balance 10-12-16	\$31,969.49
Deposits	
HOA Dues	\$6,655.00
Money collected from 13 Homeowners for tree removal from canal and tree trim on open space	\$1,270.00
Total Deposits	\$7,925.00
Expenses	
Cincinnati Insurance Company	\$1495.00
Late Fee	\$25.00
2016 Property Tax Parcel W 13-04-226-003	\$8.48
Interest & Fees	\$1.17
2017 Summer Tax Parcel W 13-04-226-003	\$27.51
2018 Non-Profit Corp Annual Reporting & Filing Fee	\$20.00
Ben Frudzinski-Reimbursement for 2017 Non-Profit Fee	\$20.00
Michael Line-Reimbursement for time renovating Website	\$400.00
P.O. Box Annual Fee	\$90.00
United States Postal Service-Stamps	\$210.80
Ben Frudzinski-Reimbursement for printer paper	\$155.00
Gyla Demetrak-Reimbursement for printer paper & ink	\$23.00
Office Max-Paper & mailing supplies	\$31.77
Dale Wiltse-Snow Plowing 2016-17 Season	\$2,200.00
Michigan Outdoor Service-Tree trim & removal from canal	\$3,300.00
Christopher Colon-Reimbursement for tree removal on Open Space next to 4613 Island Park Dr.	\$1,200.00
Total Expenses	\$9,207.81
End Balance 10-11-17	\$30,686.68