

## **HTVA Board Meeting Minutes: February 14, 2011**

Attendance: Steven Li (President), Nahid Hemati (Vice President), Milos Petrovic (Treasurer), David Schroat (Secretary), Jeff Leonard (Pinnacle), Tom Lechner (Co-owner-1569 Chapleau)

I. Meeting called to order at 5:30pm by Steven

II. Co-owner Forum: Tom Lechner attended to learn more about HVTA as a new home owner.

III. December 2010 minutes approved.

IV. Open Issues (Old Business)

- A. Spill Control at Chapleau-Nahid reported on problem of garbage spill after each pick ups and spread of recycling items on Chapleau that overflows from the small recycling bins that have no lids. She has been cleaning up trash and suggested the Board look into other options. Education of residents was emphasized regarding garbage control, sending a memo to residents is the first step. Another option is to hire someone to clean up. Jeff reported other associations pay a marginal amount and he knows someone who could be hired. Republic's contract ends in January 2012 and option of a second bin can be reviewed with Republic and other waste removal companies (similar to city of Ann Arbor). Tom volunteered to assist.
- B. Playground Rubber Mulch-Steven reported on some additional concerns with the rubber pellets. With hotter days the rubber odor increases and becomes hotter to the touch. Also, there is concern about leaching into to the environment as the rubber ages. Recommendation to consider the one piece rubber option and various wood mulches (A&H could be a vendor). Recommendation to visit Meadowinds playground in the spring.
- C. Email List Update-Steven reported 3-4 names added to the list.
- D. Renewal of Aquatec Contract-Nahid reported we should look into other companies as their contract ended in December 2010. Other companies to consider are Heritage and Waterscape.
- E. Upland Road repair issue-Uplands and Scio Township are considering a new plan, a larger project. More information is pending about financing.
- F. Others from board directors-Jeff recommended using DCAM, Inc. to assess HVTA roads. They will assess at no cost and report to the board.

V. New Business

- A. Spring plans- Nahid suggested a walk-through in the spring to assess common areas, landscaping and homes.

VI. Property Manager's Report-Jeff reported on finances (we're in good shape).

VII. Delinquency Report-Status of delinquencies reviewed and updated.