

WLHA November 4, 2013 Annual Meeting Minutes

Board Attendees: Mike Mack, John Shaw, Venu Vaishya, and Tracy Ward

Resident Attendees:

Forrest & Tracy Ward

Mike & Chris Mack

John & Susan Shaw

Laurie Pierman

John Jamison

Allen & Margaret Charnes

Lou & Anita Schwartz

Dan Behrendt

Don & Jennifer Fuller

Roman Janer

Venu Vaishya

Sheldon & Nancy Satovsky

Donald Stutrud

John Alquori

Rich Allanson

Leann Kimberlin

Called to order: 7:31 PM

Reports

I. Sign in

- a. Copies of the agenda and the financial statement were distributed to each resident

II. Meeting call to order

- a. Side note from Mike

- b. Spoke about the website and the desire to increase association communication
- c. Encouraged residents to post comments to the site so that we can address comments and concerns to resolve those issues

III. Introduction of 2012-2013 Board of Directors

- a. All Board members introduced themselves and their respective positions

IV. Old Business

a. Landscaping

- i. Some of us were unhappy with the work that Bob's Supreme did this past year
- ii. He bid on the contract for next year, however it was too high and we did not accept his bid
- iii. We are going to go with 2 different companies: one for the cutting and another company will perform all of the other services that we need (fertilizer, shrubs, and other lawn needs)
- iv. Christine Mack will oversee these 2 contractors and although the price will be higher than for 2013, we expect that the service will be better in 2014

b. Lake Maintenance

- i. We all recognize that the lake is a selling feature for the subdivision, and its maintenance is an important responsibility of the Board
- ii. There are many needs that have to be taken care of- weed control/harvest and water levels
- iii. Weed harvesting and spraying of chemicals will be negotiated and we will continue with both services for the upcoming year
- iv. We will do our best within the budget to maintain the lake

c. Snow Removal

- i. We will continue with the same company (Bob Supreme) as the service has been good and he has not raised the price for the last 3 years.
 - ii. The contract was bid to 4 other companies and none of them followed up
 - iii. Rich Allanson will investigate whether John Strine, owner of the Forest Crest property (on the north side of the street from South Commerce to Lot 1), or the future purchasers of any lots he may develop, can be compelled to share in the cost of snow removal or other maintenance of the street
 - iv. Currently, there are no site plans registered with the city for any development of the property
1. We will continue to maintain the "green strip" until the property is developed

2. We will not replace any trees that may die on that property

V. Financial Report

a. Venu delivered the financial report and it will be published on the site post-meeting

i. There were questions about the septic field and how that is being maintained

ii. Oakland County services the septic system at the lowest cost

iii. There is a separate fund for that service paid for by residents of Sutton Lane

iv. The WLHA insurance premium is expected to go up this next year

VI. New Business

a. WLHA Website

i. Tracy introduced the WLHA association website and answered questions

VII. Election of 2013-2014 Board

a. John Shaw indicated that he does not want to remain in the position of VP

b. Mike, Venu, and Tracy

c. Dan Behrendt has volunteered for the position of the VP for 2013-2014

VIII. Adjournment

a. 8:14 P.M.