

MAPLE RIDGE CREEK VILLAGE
Board Meeting Minutes No. 245

Monday, February 20, 2023

Call to order 1:04 pm Adjournment 4:01 pm Place AMI Office

**Present: Board- John Smyntek, Donna DeGennaro, MaryBeth Wolocko,
 Mic Shaeffer, Greg Richards
 AMI- Kelly Terrell**

Old Business:

- **Approved January 2023 board meeting minutes.**
- **List of current Work Orders –**
 - **W/O # 1603-1 Eberlein, Association responsibility completed. AMI to follow up on completion of co-owners responsibility.**
 - **W/O # 1745-1 Cuttle, Porch was reviewed and Kelly to contact Luigi cement for professional opinion.**
 - **W/O # 2431-1 Powell, Co-owner is responsible for digging repairs and will be charged accordingly.**
 - **W/O 2694-1 # Eberlein, sprinkler head needs to be done in the spring.**
 - **W/O 3279-1 # Franz, in system and to be look at in spring walk around.**
- **Financial Statement**
 - **Approved January 2023 financial statement.**
- **Board Calendar Review**
 - **Flag Star Bank CD has been moved to a 6 month CD at Live Oak Bank with an interest rate of 4.35 %.**
 - **CIT Bank CD due to mature in March will be move to the First Internet Bank for better interest rate.**

- **Website**
 - **Next newsletter will be on line and published in March.**
 - **Jim Varty letter addressed to the board was reviewed by the board and is being taken under consideration.**
 - **Board suggestions concerning the new website were discussed and some implemented. It was agreed that another picture was to be taken in the spring/summer time frame to replace the current front cover page picture. This would allow for a better representation of our community. Addresses are not to be visible in the picture.**

Committee Reports

- Financial
 - Discussed above
- Website
 - Discussed above
- Social
 - Volunteers for the Christmas Party chair or co-chair are needed.
 - Two tables of co-owners attended the monthly dinner at the Detroit Grill. John to send out a reminder a couple days before next months dinner.
 - The Ladies have recently changed their weekly breakfast venue to Panera Bread at 177 South Livernois Road at the corner of Walton Blvd.
- Maintenance
 - Spring walk around - John to get together with Jim Atkins to set up a meeting to discuss. Volunteers are needed.
 - Street Signs – An invitation for Signs and More to attend next months board meeting at 2 pm has been requested. The board has questions concerning permits and legality of traffic and street signs included as one. An estimate of \$15,000 from the reserve fund will be used to cover the cost.
- L & B
 - Co-owners need to contact Kelly at AMI and get on the list to replace damaged shrubs that were planted in the fall of 2021. Adam Oaks will replace them in the spring.
 - Spring walk around is needing volunteers.
- Welcome Committee
 - Janis Pyc Boulder Ct. has been welcomed into our community.
 - The welcoming committee has reached out to contact Kristin Christ Maple Creek Ct. but no response.
 - The welcoming committee has reached out to contact the new owner of 1622 Boulder Ct. but no response.

New/Old Business:

- An amendment limiting renters to a quantity of 5 is to be discussed at a separate bylaw meet for incorporation into the upcoming bylaw changes.
- The Radon reimbursement cost of \$800 was discussed and tabled at this time.
- Minimum insurance levels have been updated and the approved letter is to be sent out March 1st.

- All association insurance policies were reviewed and approved.
- Country Club Fertilization is up to date.
- Acceptable front door paint colors were posted in the January newsletter.
- Spring gutter cleaning quotes were received by U&S companies and My Quality Construction and discussed by the board with a decision to be determined.
- Entrance to MRCV
 - A \$500 budget has been approved to do a softscape to the entrance of MRCV. MaryBeth to talk to Sandy Kondos concerning the particulars.
 - The board is investigating a hardscape to be included in next years budget.

The next meeting is scheduled for March 20, 2023, at 1 pm; at AMI