MAPLE RIDGE CREEK VILLAGE

Board Meeting Minutes No. 241

Monday, September 12, 2022

Call to order 1:09 pm Adjournment 4:01 pm Place AMI Office

Present: Board- John Smyntek, Donna DeGennaro, Marybeth Wolocko (z),

Greg Richards

AMI- Paula Granowicz, Kelly Terrell

z-zoom

Old Business:

- Approved August 2022 board meeting minutes
- Open List of Work Orders Three items were completed and removed from the list.
 - o Item number 1 298, unit 43, 1613 Boulder Ct.
 - o Item number 1 264, unit 112, 1672 Maple Creek Ct.
 - o Item number 1 213, unit 28, 1507 Ford Ct.
- Financial Statement
 - August financial statement approved.
 - o Gutter cleaning to be placed in next year's budget as a separate line item.
 - AMI support maintenance system yearly fee of \$565 is going to be added to future budgets as a separate line item.
- Board Calendar Review
 - The Board is to create a short list of items on which to focus on for 2023.
 - Due to costs, the next newsletter will be the last hard copy. John will write a paragraph in this upcoming newsletter explaining the reasons for the change.
 The future newsletters will be published online exclusively.
 - Review of MRVC Policies The Board will be reviewing all MRVC current condominium association policies to bring them up to present day standards.
 - John is to assign each Board Member approximately eight policies for review and revision. Members will be given two weeks to review selected policies and return them to John by October 3, 2022. John in turn will review and submit updated policies to Paula at AMI by October 17, 2022. Paula is to finalize these revisions and implement them into the website by October 31, 2022.
- Website changeover targeted for December 1, 2022.
- Social
 - The Christmas Party was announced in a letter delivered to each co-owners mailbox on Monday, September 12, 2022. The Party is scheduled for Tuesday, December 6, 2022.

- Monthly Dinner at the Detroit Grill had good reviews from attending coowners
- Unit 112, 1672 Maple Creek Ct. is being sold by Tracey Roberts.
- o 1613 Boulder Ct. has been purchased. The new owner is Mark Powell.
- Co-owner Directory Once the directory is completed, Donna is to send a copy to John for editing and proof reading before submittal to the association.

Maintenance

- Concrete repairs are on schedule and work started the week of September 11,
 2022. The concrete crew caused tree debris to be dropped at 1517 Ford Ct. and
 Paula is to let Luigi Concrete Company know for its removal.
- Water pressure to be at full capacity by the end of the month and the water restriction is still in place. Thus the water sprinklers will be shut off for the rest of the season.
- o 1637 Boulder Ct. is requesting security cameras.
- Arbor Tree Paula is to check with the company to see if there is an open tree trimming contract for this year.
- Sakis Note to be sent to explain followup on French Drain.
- Ballantine Irrigation leak is not a landscaping issue. The problem appears to be a DPW issue and that needs to be explained to the owner.
- Street Signs The street signs owned by the HOA have come under attack by woodpeckers and need to be repaired. The Board is discussing options.
- Snow contract with Adam Oats to be approved.
- Paula and John to get together and put list together concerning French drains at 1898 Dunham, 1692 Maple Ridge Ct. and 1825 Dunham.
- L & B Quite a few L & B requests were completed this past Saturday, September 10, 2022 by Adam Oats. Talking to Joel in a phone conversation at the meeting, several more items were promised to be completed within the next several weeks. The bills will be submitted to AMI accordingly.
- New/Old Business -
- Pond Signage With the approval/purchase of the four new signs, they will be installed by the maintenance committee.
- Car Charging Station Policy #MRC 039, car charging stations was adopted and approved and will be posted online ASAP.
- Limited Renters The Board has determined that the maximum of five (5) renters are to be allowed in the MRCV Association at one time. This number is to be submitted to our lawyer to be incorporated into our bylaws.
- Washington Road Dust The road was grated and sprayed recently by Oakland County. Several residents called in to make the county aware of the neglect.
- Website and Policies Paula is looking for approximately nine pictures of the HOA
 Campus to be placed on the website. Policies are currently being reviewed by the
 board and any changes/revisions will be incorporated into the new AMI option.

The next meeting is scheduled for October 12, at 1 pm; at AMI