

Cumberland Hills Subdivision Association
October 6, 2009
Meeting Minutes

- I. Welcome and Introductions
 - A. Board members present: S. Bowyer, E. Yukon, C. Wills, M. Berthiaume, and B. Giles. Excused: M. Kelly, and K. Smith.
 - B. Minutes from the annual meeting and September meeting were approved.

- II. Announcements & Updates
 - A. Due to Kevin's absence no report was given.
 - B. Several board members have gotten homeowner approval on various speed humps along Cumberland. Other homeowners have been identified and will be approached by board members to approve a speed hump located in front of their home.
 - C. Susan Bowyer gave a follow up report based on recommendations by the City regarding our retention ponds. Quotes from Doran Excavating included various repairs (including dredging) to Kentucky, Norton, and the Highsplint Basin. Susan plans to get a second quote for repair of the Kentucky basin's inflow and outflow Pipes. Doran Excavating has been approved to repair/reinstall the basin grates as these present an immediate safety hazard to our residents. The cost to reinstall the grate is \$200. Further updates will follow.
 - D. Susan Bowyer presented quotes from Arbor-Olin and Oakland Tree Service for removal of various trees around the retention ponds. The Board approved Arbor-Olin to remove the trees at a cost of \$660. Beth Giles will request that Mulvaines lawn service cut closer to the ponds after the trees are removed to prevent new shoots from growing.
 - E. Kyle Wills and Michael Bowyer completed the tree trimming to provide a 5 foot clearance for easier lawn cutting. Beth will ask Mulvaine's to avoid cutting the lawn where grass seed has been placed. While doing this work, Mr. Russell (a resident) volunteered to assist with cleaning drains in the spring. Kyle and Michael will clear Cattails in the Kentucky basin to assist with the flow of the drain; they will also spray/seed grass where needed in the spring.
 - F. The board would like to get an additional quote for the park signs. Beth Giles will contact her brother-in-law, Ron Justice who is in the sign business for a second quote.

- III. Comments and Questions from Homeowners
 - A. The board revisited the issue of cleanout of the 8" pipes (approximately 16,000 feet) throughout the subdivision. The cost for this cleanout is approximately \$25,000. In the past the board has approved cleanout on an "as needed" basis. While the board would like to take a proactive approach to the cleanout it is cost prohibitive to do this at one time. The

board asked that Martin Berthiaume present a five year plan to provide a scheduled maintenance of the drains for further discussion.

- B. The fence erected by a homeowner that did not comply with our bylaws has been removed.

IV. New Business

- A. Beth Giles will call and schedule the city to remove the water meter from the front entrance. There is a \$40 charge for the removal. She will also make a copy of the key and give it to the city water department for future installation/removal. Martin Berthiaume will contact Mike Marzolo to winterize the sprinkler system. The cost is estimated to be \$65-75.
- B. The subdivision directory will be updated for 2010. A streamlined form to collect homeowner information will be included with the dues notice to go out with the next newsletter. Martin Berthiaume will update the form and follow up with Cathedral Printing to get a quote on the printing.
- C. The board agreed to conduct the holiday light contest again. There will be (3) \$50 prizes awarded in the form of gift certificates to the Village of Rochester Hills. Marge Kelly and Susan Bowyer have volunteered to be judges this year.

There being no further business, the meeting adjourned.

Respectfully submitted by:

Elizabeth Giles
Secretary
CHSA