

Cumberland Hills Subdivision Association
November 10, 2009
Meeting Minutes

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

- II. Announcements and Updates
 - A. K. Smith presented the treasurer's report. Kevin obtained two quotes for the association's insurance needs. He was able to improve the coverage and reduce the premium. Homeowner dues will be increased by \$1.00 to \$61/year. The 2010 dues notice will be sent out with the January/February newsletter. Vote to increase the dues \$1.00 to \$61 for 2010 was approved (6).
 - B. The board continues to pursue discussions regarding the installation of Speed humps with homeowners along Cumberland. Emmett Yukon will follow up with the city to determine if the humps will still be installed free of charge. At a recent Rochester Hills City Association meeting, the cost of installing the humps was quoted at \$2,500 each.
 - C. Susan Bowyer attended the City Association meeting and informed the group that the city is networking city information through social communications, which can be accessed on either facebook or www.nixle.com. Tarrea Beatty is the city contact person for this program.
 - D. To date, the storm drain grate has not been repaired by Doran Excavating. Susan Bowyer will follow up this item, as well as get a second quote from Bedient Construction for repair of the Kentucky catch basin inlet and Outlet pipes.
 - E. Additional quotes have been requested for construction of the park signs, but were not received prior to the meeting. The quotes once available will be discussed at an upcoming meeting.
 - F. Sprinklers at the front entrance have been winterized. Kyle Wills will continue to shovel the sidewalk at the entrance throughout the winter months. It was recommended that the boxwoods at the front entrance be wrapped in burlap to protect them from road salt. The board approved Jerry Mulvaine to wrap the boxwoods.
 - F. Carolyn Wills will purchase three gift certificates from the Village to be awarded to three homeowner's who win the holiday light display contest.

- III. Comments and Questions from Homeowners
 - A. Martin Berthiaume inquired with Kevin Smith if we submitted for reimbursement from the city for the sprinkler repairs. Kevin Smith submit for this per a conversation with George Rice on 5-7-09 with Beth Giles.

IV. New Business

- A. Kevin Smith presented the quotes for the subdivision insurance as previously mentioned. Cincinatti Insurance was approved (6).
- B. While the board hoped to hold the annual meeting in the city's auditorium, no dates were available. Susan Bowyer will inquire with Hamlin Elementary to hold the meeting in the Media Center.
- C. No further information was presented by Martin Berthiaume on a scheduled preventive maintenance program for Subdivision's sump collection drain system. Susan Bowyer volunteered to contact Doetsch to find out if they would consider a 5 yr plan to clean out the 8 inch pipes. Kevin Smith felt the board had sufficient funds to pursue this matter.

There being no further business, the meeting adjourned.

Respectfully submitted by:

Elizabeth Giles
Secretary
CHSA