

Fox Run Green Board Meeting
Detailed Monthly Minutes
Meeting Date: Sunday, June 22, 2014, 7:00 pm
Regular Monthly Meeting

Minutes taken by President – Cathy Matthews

Call to Order 7:00 pm

Board Members Present: Cathy Matthews, Mustansir Saifuddin, John VanDerAue, Jay Lewis, Larry Shell

Board Members Absent: Patty Goldstein, Shannon Flynn, Brad Mann

Others: Barb Manuel – IPM, Donna VanDerAue, Kim Lewis, Don Matthews, Sandra Wormser, Gayle & Jon Lubahn, 5495 Kingsfield, 5507 Kingsfield

Motion 1: Jay motioned to approve the meeting minutes from May. Larry seconded the motion. Motion passed.

1. Treasurer's Report: Mustansir

Mustansir explained the details of the financial report.

2. IPM Report: Barb Manuel – IPM

Barb provided a June 14, 2014 letter from DTE that a homeowner provided. DTE will be clearing the pipeline area. She will notify Jason. She will also contact Tru Green to make sure that they do a complete job of spraying for weeds.

3. Old Business

a. 5383 North Piccadilly Sunroom

Motion 2: Jay motioned, Mustansir seconded and the board passed approving the email approval of the sunroom

b. Sign Replacement – Brad sent in that based on WB changes to sign placement, we cannot put the signs where we wanted to. The sign company is working on a new proposal.

c. Center Island Plants

Motion 3: John motioned that if attorney, Makower, approved use of waivers that Garden Rhythms would be used, waivers not useable, then Bloomfield Land & Plants will be used for the new plantings. Larry seconded. Motion passed 3 to 2.

d. Park Improvement – Shannon not available

- e. Bayswater Road Improvement – Larry reported that Oakland is projecting late August/early September for the residents meeting.
- f. Tree Service
 - i. Downed tree at Kingsfield entrance to Woods Path (cut up and line the path with the cut sections) – reported removed.
 - ii. Cut down leaning limb interfering with path on the Kingsfield path near backyard of 5543 S. Piccadilly – reported removed
 - iii. Downed tree on the woods path between the pipeline and the S. Piccadilly woods path entrance. Cut tree to open the path and place cut sections to line the side of the path – need to check
 - iv. Remove a woody bush in the Park CA near the medallion between 5552 and 5566 (Deepthi) N. Piccadilly. Mainly dead and in bad shape – reported removed
 - v. Two mostly dead trees at the entrance to woods on Kingsfield
 - vi. Walnut Lake Sidewalk
 - vii. Hammersmith Island – maple trees have dead branches. Trees have been trimmed but still have dead branches
 - viii. Lamphere Tree Service to be contacted.

4. New Business

- a. Plantings around the three signs – Brad to be contacted on how far off the ground the signs will be.

5. Open Discussion for Residents: (7:45)

- Paul (5507 Kingsfield) – What is the status of encroachment? 6 Parks and 4 Woods homeowners stopped encroaching. 3 swing sets and 1 jungle gym still encroaching reported by Cathy. Paul read from the FRG Bylaws about Passive Activities. “Park used for recreation of Residents and Families, must be maintained.” What is the purpose of Cromwell Park which is not listed as Woods on the land maps? Interpretation needed, should it be cut for recreation?
- Gayle Lubahn – Could Jason cut back in woods grass? They believe he could cut area behind Lubahn’s house from the back.
- Larry (5495 Kingsfield) – Tree in the back behind 5457 Kingsfield that fell down, can it be removed? The pipeline is not being mowed 4 feet from the walkway. Could Jason mow?
- Sandra Wormser – Why DTE and not Consumers Energy removing material from the pipeline area?

- Paul – Why is garbage going out early? He would like letters sent out not to put garbage out early. Barb (IPM) will call WB Code Enforcement if she is given the house address.
- Gayle Lubahn – Jason put snow on their property. Snow does have to go somewhere.

6. Meeting Adjourned at 8:05 pm

7. Next Meeting – August 17, 2014, 7:00 pm, WB Parks and Recreation Building

FRG Board Meeting – June 22, 2014

1. Closed Meeting comes to order at 8:05 pm
2. Discussion of Delinquencies – Barb will check on Beauchamp boarded up house
3. Bylaws – Attorney – What are options on getting the new bylaws passed? What is the process?
4. Common Area Encroachment
 - a. Liability – June Residents Letter – Jay discussed his original letter vs. the way Makower's office revised it.
 - b. Legal Action
 - i. Mammo – 9 trees x \$300 per tree = \$2700. Makower's office to negotiate hardscape removal and triple damages (?).

Motion: Jay moved, Mustansir seconded and the board approved, that Makower negotiate with the floor be \$2,000 for settlement.
 - ii. Marold
 - iii. 5545 Cromwell Court – Fenced yard
 - iv. For both Marold and Cromwell Court need to understand from Makower what the recourse is. Do we sue all 33 encroaching homes at the same time? Do we send a special assessment letter?

Motion: John motioned and Mustansir seconded that the downed tree in the common area behind 5457 Kingsfield not be removed. Vote was 4 to 1 in favor.
 - c. Woods Remediation – not discussed.
5. Sign
 - a. Move west sign south and west (would have to move light) – Need the new information from the sign people
6. Landscape Work – discussion of equipment in the pipeline wetlands and when was Jason directed to weed.
7. Barb asked for information on how many hardscape encroachments are still there. Cathy to answer.