

# 2016 Homeowners Annual Meeting

November 1, 2016



# Agenda

- Look Back at 2016
- Look Ahead to 2017
- Treasurer's Report
- Review Changes and Vote on HOA By-Laws
- Annual Election of Offices

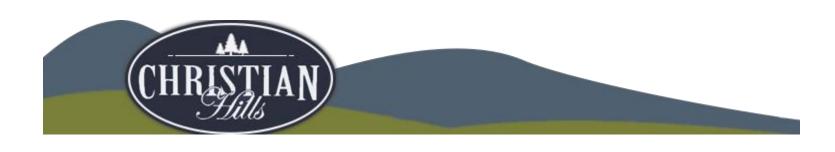


#### • Look Back at 2016

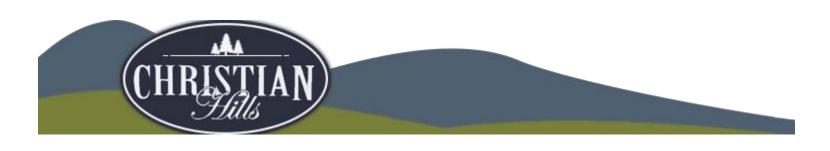
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- Look Back at 2016
  - May Garage Sale Michelle Mineau
  - June Ice Cream Social Vickie Schuler
  - October Cider and Donuts Alexis Zeigler
  - Playground and Entrance The Schuler Family
    - Schuler Sons help lay mulch around the playground
    - Bob replaced playground slide
    - Bob planted Fall mums at entrances
  - Welcoming Committee Thank You to
    - Michelle Mineau
    - Bob Schuler



- Look Ahead at 2017
  - Revive Deed Restrictions to align with City Ordinances
  - Enhancement Suggestions
    - Refreshing Entrance Sign Paint
    - Replacing playset swing chains
    - Repair or remove brick structures at entrances on Avon Road and Crooks
  - Open Discussion/Suggestions

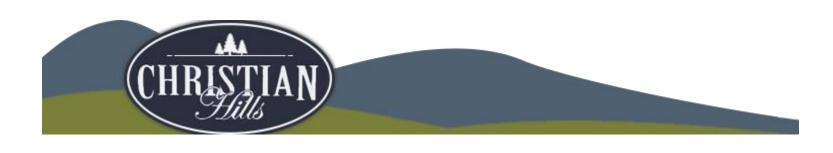


- Review of By-law Changes
  - Article 1 Description of Subdivision
    - Removed principal office of the President is the Presidents residence
  - Article 2 Association Membership
    - Removed associate member and defined active member as homeowners who is current on their HOA dues
    - Changed voting rules and elected offices to one per household and must be and active member.
  - Article 3 Meetings and Meeting Communications
    - Changed Annual Meeting to the 4<sup>th</sup> week of October
    - Clarified General Membership Meeting to be held as necessary
    - Special meeting notifications change to email unless member notifies the Secretary otherwise.



## Review of By-law Changes

- Article 4 Officers and Directors
  - Specifies term of office as one year beginning in January
  - Added to include the duties of the Vice-President
  - Changed from 3 elected officials to 4 each year
  - Changed the number of Board Member to reflect level of participation in the HOA
  - Removed regarding the nominating committee requirements.
- Article 5 Duties of Officers and Board of Directors
  - Removed appointment of Auditing Committee in January for HOA Books



## Review of By-law Changes

- Article 6 Committees
  - Removed Health, Safety, and Education, Community Center, and Improvement and Zoning
  - Retained Architectural Control, Welcoming and Membership, Landscape Committee, Social and Entertainment
- Article 7 Dues
  - No change



- Review of By-law Changes
  - Article 8 Adding or Amending the By-Laws
    - Added a two week notice of the change and intention of the vote at the meeting
    - New By-laws will supersede prior versions
    - HOA By-laws will not supersede any Restrictions
  - Article 9 Roberts Rules of Order
    - No change
  - Article 10 Indemnification of Board
    - Follows Michigan Nonprofit Corporation Act MCL-450



- Vote on the 2016 CH HOA By-laws
- Nominations for Officers
  - President
  - Vice-President
  - Secretary
  - Treasurer
- Vote on Officers
- Volunteers for Committees
- Closing