

Island Lake of Novi—Orchards Association

Board of Directors Meeting

Meeting Minutes—December 21, 2018

Present: Tom Valade, Ajay Raman, Lisa Galas and Managing Agent Lora Wright

Meeting called to order 9: 05 am by Tom Valade

COMMUNITY FORUM: No issues brought forward to the Board.

MANAGEMENT REPORT: no updates at this time.

ISLAND LAKE MASTER BOARD UPDATE: The language regarding the boathouse rental was redone to clarify intended use. The Master Board has hired a new boathouse manager to replace Carrie. New basketball and pickleball courts will be added in the spring. New signs were installed at the trail heads. The Master Board will be gifting the swim team and tennis teams with \$700 each to show support for the kids.

UNFINISHED BUSINESS:

Item #1—Master Deed and Bylaws reviewed with attorney regarding changes made to the bylaws. There were several items to be phrased more concise for clarity. Several items may be addressed in the Rules and Regulations and not as part of bylaw update. Management to send several examples to board. April 9th will be the informational meeting to discuss the bylaw updates with the Orchards Homeowners.

Item #2—Mailboxes. Numerous mailboxes and/or stands are in disrepair. Bylaws state that they are the owners' responsibility. The Board has proposed off-setting price of repair/replacement. The initial bid by American Mailbox was higher than expected. Ms. Wright is seeking out two more bids for comparison. Those who have not maintained their mailboxes will be back charged.

Item #3—Annual Meeting is scheduled for January 15th, 2019

NEW BUSINESS

Item #1- Replacement of Common Area Trees- Inspection by management and Board will be completed by Mid-May for evergreens so that they can be installed by first week of June.

The meeting was adjourned at 10:07 am

