

MASTER BOARD MEETING AT INDEPENDENCE VILLAGE – MAY 9,2018

MEMBERS PRESENT: Walt Wyniemko, Golf Villa – Sara Stewart, NOPM - Pat Dawood, North Mirror Lake – Ryan Gleason, Golf highlands- Karen Keller, Stoney Lake – Dan Stevens, Lake Ridge – John Caldwell NOPM – Bruce Williams Jr, Bay Village

President, Pat Dawood called the meeting to order at 7:04pm at Independence Village. Sara (NOPM) went over the financial report with the absence of Jamie and focused on the collection of past due owners. Her office has collected on 25 out of 68 owners for a total of \$13,030.45. She is working on increasing this number each month. Pat spoke about foreclosures and the correct way to collect money from those owners. Ryan also addressed checking local Associations for background check ups on delinquent owners.

Golf Course Agreement: Sara spoke with Scott Gardner (Grounds Manager) and Mike Seldon (General Manager) at Boulder Pointe golf course regarding the water problem with the golf course. Sprinkler heads, water in the street, dry grass during heat wave temperatures and time of watering. Ryan suggested selling the old sprinkler heads to the golf course when changing and correcting the water problem in the Master area. Also discussed were the trees, tree cutting and problems in the master golf course area.

Sara is to re due the contract addressing the above issues and present to the board for review. Pat and Ryan asked for a contract that could be set for one year or more depending on how the negotiation with the golf course continues.

Mulching around the 81 trees. Bruce made the motion to except the bid from Michigan Outdoors to match the mulch from the Lake Ridge communities and apply to 81 trees in the Market ,Waterstone street area. It was unanimously accepted.

Gazebo: Sara presented a few bids for the wood and painting of the gazebo. Bruce asked to get treated wood rather than pine. Pat then asked Sara to get bids of similar paint and wood replacement to present to the board for the total of \$7.500 dollars. Bruce, Walt and Karen will select a color for this project.

Fertilization: Ryan made a motion for the acceptance of the bid of Lush Lawn for 4 applications for a total of \$1034. This was unanimously agreed to.

Flowers: annuals are to be planted in the front entrance on Lapeer Rd, Gazebo, Stone and directional sign on Market Street. Bruce motioned to have A1 Can Do complete the job and Walt seconded the motion, all agreed.

Irrigation: Dutton Irrigation will continue to work with Sara regarding any water issues.

Sea Wall Construction: Sara is still getting bids on this project. Pat asked Sara to make sure this project is completed this year so as to forgo any personal accidents or more money dealing with this project.

Phragmites Treatment: Treatment was completed last year but to eradicate this problem the treatment continues for three years.

7th Amendment: Pat asked Sara to give the new members a copy of this amendment for them to review and give input to this issue. Pat felt this amendment should be recorded and turned over to the Waterstone Association. Sara will contact Larry Lax to get this issue solved.

Dan Stevens asked for money from the Master association to fix and beautify the Seymour Lake entrance. Pat said that a number of associations have also requested money and it would be difficult to give money to one association and not the others. This problem brought Ryan to address the front entrance on Lapeer Rd. It certainly needs to be cleaned up and spruced up. Monies need to be allocated for this project.

Pat closed the meeting at 8:55 pm.

Walt Wyniemko