

KMMA Board Meeting
March 16, 2009
7pm

1. Call to Order- The meeting was called to order at 7:03 pm
2. Roll Call- President- Eric Benedict, Vice President- Brandon Hafeli, Treasurer- Teresa Meller, Beach Liaison- John Collier, Secretary- Pennie Folk
3. Approval of Agenda- A motion was made and seconded to approve the agenda for this meeting. It passed unanimously.
4. Approval of Minutes, Previous Meeting- Eric made a motion to accept and approve the previous meetings minutes. It was seconded by Teresa and passed unanimously.
5. Discuss length of Board Meetings- After discussion, it was decided that the meetings would be kept to one hour whenever possible.
6. Treasury update
 - a. Audit- Teresa reported that the audit could not be completed until she receives all of the documents and statements from Shawn, the previous treasurer.
 - b. Dues- Teresa has received several dues payments. Pennie received one check in the mail at her house and turned it over to Teresa.

Due to the late notice going out in the newsletter about the dues being payable by the 31st of March it was motioned by Teresa and seconded by Eric that late fees would not be added to overdue payments until the third Friday in April. A reminder will be delivered to all of the residents just before the due date. Nineteen families are in arrears for one year or more.

Teresa reported that Darin Thomas 2679 Regency Dr had been exempt from paying dues last year as he voluntarily plows the subdivision during the winter. Eric motioned that we continue that exemption and it was seconded by Teresa. Motion passed unanimously.
 - c. Bank Accounts and Debit Cards- Teresa has not received the checkbook or the debit card from the former treasurer. When she does she will need to go to the bank and change the authorized signor on the account.

We discussed the need for the debit card and the risk involved with keeping it and decided that it was not necessary to keep it. Teresa will cancel the card.
7. PakMail – Buy a new key?- The former board could not produce a key to the private mail box at PakMail. Eric motioned that we buy a new key and it was seconded by Teresa. The motion carried unanimously.
8. Newsletter
 - a. Review current schedule of quarterly-Pennie reported that the first issue of the newsletter for this board was delivered on Saturday, March 14th, 2009.

It was discussed whether we wanted to go to a monthly newsletter or keep it quarterly. A final decision was not made.

John suggested that we use colored paper for the next newsletter.

Eric suggested we include the non emergency phone number for the Oakland County Sheriff. This would be helpful in reporting the people who drive through the subdivision at a high rate if speed.

It was decided that both of those items could be done.

9. Insurance- The issue of having insurance to cover the board members for ineptitude or malfeasance lawsuits that could be initiated by any resident was discussed. Eric made a motion that we research the costs and benefits of such coverage. Seconded by Pennie. Motion carried unanimously. Teresa will look into this.
10. Website- Teresa reported that having a website would cost about \$60.00 a year. We could include contact information for the board members. By laws and deed restrictions could be posted also. The newsletter could be made available as well as the minutes to the board meetings. Upcoming events could be promoted on line as well.
Teresa motioned that we set up a website for a one year trial. John seconded the motion and it passed unanimously. Jeff Meller and Brandon Hafeli will get it set up.
11. Officer Emails-Officer email accounts could be set up within the website. Eliminating the need for board members to give out their personal email addresses. Residents could contact all board members through the website.
12. Beach Update- John reported that the beach fees are due to the beach board on the 31st of May.
The Beach Board President is: Wendy McNaughton 2354 Galaxy Way 248-391-0820 jwmcnat@sbcglobal.net .
The Beach Administrator is: Tom Phillips 1692 Newman 248-814-0606. He is the man that supervises all of the beach employees.
Eric has asked John to get a cash flow report from the beach board.
13. Public comment- No non board members attended this meeting.
14. Board Member Comment-John talked about the need to inform the residents about the hazards and annoyance of having open fires in the subdivision and surrounding areas. It was determined that this would be addressed in the next newsletter.
Teresa will check with the local fire department about the requirements of getting a burning permit.
John also mentioned the need to remind the residents of the requirement to keep dog barking to a minimum. It was in the last newsletter and will be in the next one. If necessary, Eric will write a letter to non-compliant residents.

Pennie asked about whether or not the deeds and restrictions had been re-registered with the county as required after 25 years and after any subsequent 10 year period. Eric will find out from former president Kris Cook if this was done. Eric brought information about a single trash hauler that the city of Rochester Hills has implemented. He will inquire at the township of Orion whether or not this is something they are going to look into.

15. Adjournment- A motion was made to adjourn the meeting by Eric and seconded by Pennie. The motion carried unanimously. The meeting adjourned at 8:22 pm.