

Colonial Acres Phase 5 Board Minutes

1-13-2021 Virtual Meeting

The Virtual meeting began at 1:03 pm. In attendance were Bill Charles, George Birchmeier, Cindy Christianson, Katy Kay and Susie Brock. Stacy Klaback and Jim Reuschlein were representing Clearview Management. The Pledge of Allegiance could not be done.

1. A motion to approve the financial report was made by Cindy C and was seconded by Katy K. Susie B requested some expenses be move to the Board operating expenses from the Clubhouse operating expenses. All approved the motion.
2. A motion to approve the management report was made by George B and seconded by Cindy C. All approved the motion. A list of the 2021 Board Meetings can be found on the website.
3. OLD BUSINESS –
 - a) In accordance with the government mandates, the Clubhouse will open March 1, 2021. We will start off with small groups. Each group will have a leader. The leader will be responsible for completing the Covid Checklist. This will include enforcing government mandates and sanitizing the Clubhouse. Please contact Susie B if you are interested in using the Clubhouse.
 - b) Unfortunately we cannot set up a Covid 19 Vaccination Day at the Clubhouse. Oakland County will not allow it.
 - c) The new entry cards will be mailed to members in February. Due to the cost of the card, the additional key will cost \$10. Lost or replacement cards will cost \$25.00. A motion to allow 2 keys to the owner of the unit, with the additional card costing \$10 was made by Susie B. Katy K seconded the motion. All approved the motion. A Key Committee will be keying the second card. Keying additional card dates and time to follow. If you cannot get to the Clubhouse for your additional card, contact Susie B.
 - d) South Lyon water increase will begin in April. Rates are

no longer classified by residential or corporate. Now the classification is determined by the size of the pipes. Ours is 1 ½ inch. It will be an 8% increase in water and sewer. Please see the website for further information.

http://www.southlyonmi.org/departments/dpw-_department_of_public_works/water_department.php.

4. NEW BUSINESS

- a) Comcast is in our complex doing site visits. Please review our website so you know what internet, channels and streaming you want. Comcast will be reaching out to you soon!**
- b) The electric car charging stations are being discussed. Credit card stations may be created in the future. IF YOU DO HAVE AN ELECTRIC CAR, PLEASE DO NOT LEAVE IT PLUGGED IN OVER NIGHT. THE CORD IS A TRIPPING HAZARD AND THE SNOW SHOVELERS MAY DAMAGE THE CORD ACCIDENTALLY.**
- c) A committee was formed to inspect the Clubhouse electrical and plumbing for improvements. Costs for other improvements are being reviewed.**
- d) The Clubhouse rental form is being reviewed. There may be a cost increase and checklists in the future.**
- e) The Clubhouse camera system is being reviewed. Katy K, John M and Bill C will now be monitoring.**
- f) Bill C, Stacy K, New Clubhouse Treasurer and Susie B will form a committee to streamline the Clubhouse finances.**

5. BOARD MEMBER REPORTS OR ITEMS

- a) Please be respectful of your neighbors. 111-3 is having unauthorized people parking in her parking spaces.**
- b) NO ONE SHOULD BE PARKING ON THE SIDEWALK OR GRASS!!**
- c) Clubhouse passed the fire inspection on 1-14-21.**

Meeting closed at 2:21 pm by Bill Charles.

Minutes submitted by Susie Brock

