

COLONIAL ACRES PHASE V BOARD MEETING

3-10-21 VIRTUAL MEETING

The Virtual meeting began at 1:06 pm. In attendance were Bill Charles, George Birchmeier, Katy Kay and Susie Brock. Stacy Klaback and Jim Reuschlein were representing Clearview Management. The Pledge of Allegiance could not be done.

1. Motion to approve the Management report was made by Susie B and seconded by Katy Kay. All approved the motion.
2. Motion to approve the Financial report was made by George Birchmeier and seconded by Katy Kay. All approved the motion.
3. Motion to approve the February minutes was made by George Birchmeier and seconded by Susie B. All approved the motion.

OLD BUSINESS -

1. Clubhouse will reopen slowly for Covid safety reasons. Group Leaders will be issued their key card for their events in April. The Group Leaders will be responsible for following the Government Mandates and following the Check Out list. Check the Calendar for approved Events.
2. Mr. Kettlehut will resume cleaning and sanitizing in April twice a week.
3. The Web based key class will be on March 19th at 8:00 am. The Key Committee will be attending.
4. Jamie will be removing the organ.
5. Kelly from Clearview will address the lack of garbage pick up at the Clubhouse.
6. Katy Kay and Susie Brock will set up the Clubhouse Checkbook on March 19. Stacy will be attending for Clearview.
7. New Clubhouse Rental forms and Check Out List will be completed next month.

NEW BUSINESS –

1. The April Board meeting will be held in the Clubhouse. April 14th 1:00 pm.
2. A motion to approve the Update Clubhouse Rules was made by Katy Kay and seconded by George Birchmeier. All approved the motion.
3. Clubhouse improvement payments were discussed. Items will be ordered using a credit card. Stacy K and Susie B will be working together. The timetable is completion by April 1st.
4. The Clubhouse budget was discussed. We are working within our budget.
5. Hard Side Door keys will be given to Susie B. The key is needed for the Vaccination Days.
6. Colonial Acres 1-5 made arrangements for J& J Covid vaccinations at our Clubhouse. The dates are March 23, 24 and 25. Susie B is the contact to schedule the vaccine appointments.
248-892-5183

7. Motion to reopen the Clubhouse on April 5th for Group Events only was made by Susie B. The Calendar will list the approved events. Group leaders will be issued their keys for Clubhouse access. Group Leaders will be responsible for following Government Mandates and Check Out list rules. We will revisit total Clubhouse opening and rentals in April. Katy Kay seconded the motion. All approved the motion.
8. Plaques stating, "This area is under camera surveillance" will be put inside and outside of the Clubhouse. Clearview will do the installing.
9. Susie B asked if there were any Board rules for the Board attendance. There are no set rules.
10. The inside drinking fountain is being removed.

BOARD MEMBER REPORT OR ITEM –

1. A big thank you to George Birchmeier for quickly cleaning out the work shop shed.
2. 65-5 Board approved Bagster for 2 weeks in June.
3. There will be the annual Geese Egg Destruction this year. Volunteers are needed. We are just waiting for a State Application.
4. Stacy will follow up on the Annual Pool Permit. It has been paid for. The opening date is May 27th. The pool needs to be cleaned first. Stacy will connect with the Pool Company (Roman's). Once we have a Pool Group Leader, we will announce the first swim day.
5. Snow Shovel sod damage was discussed. We want sod to correct it, not just seed.
6. The condos caught in the fire are almost completed. The estimate is 60 days to completion.

MEMBER ISSUES –

1. Garbage cans should remain in your Courtyard until Sunday evening.

Motion to close the meeting was made by George Birchmeier, 2:27 pm

Minutes submitted by Susie Brock