

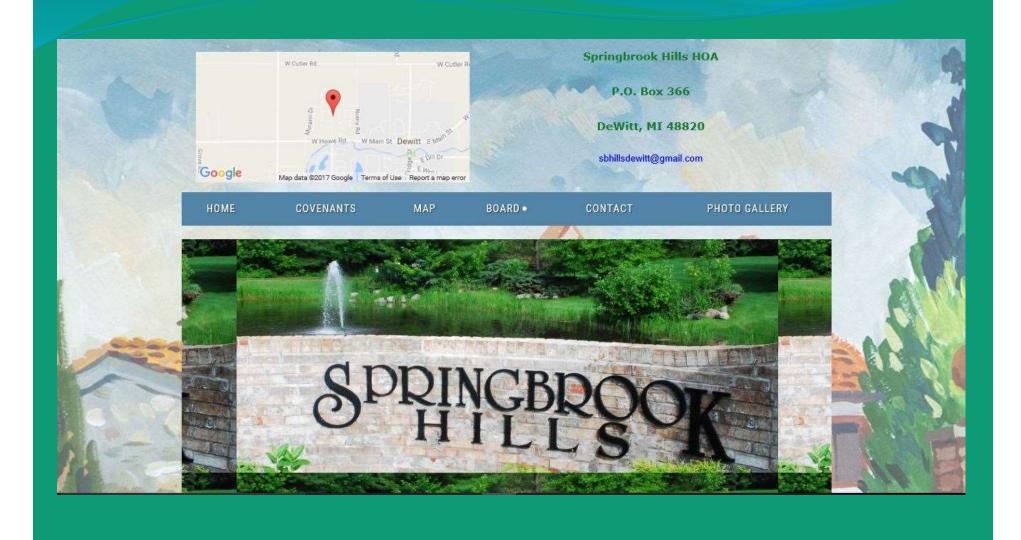
- Welcome
- Open Forum
- Website Improvements
- Neighborhood Watch Melany
- Election Results Joe
- President's Report Bill
- Treasurer's Report Darlene
- Events and Marketing Report Bill
- Maintenance Report Stacy
- Architectural Control Report Rick
- Possible Howe Road Enhancement Project
- Questions or Comments?

- Rules for Open Forum Discussions
 - Limit of 5 minutes for discussion by each individual.
 - If several individuals are in attendance to discuss the same issue, then overall time will be constrained to 20 minutes.
 - If additional time is needed then further discussion to resolve issue will be made at April 18, 2017

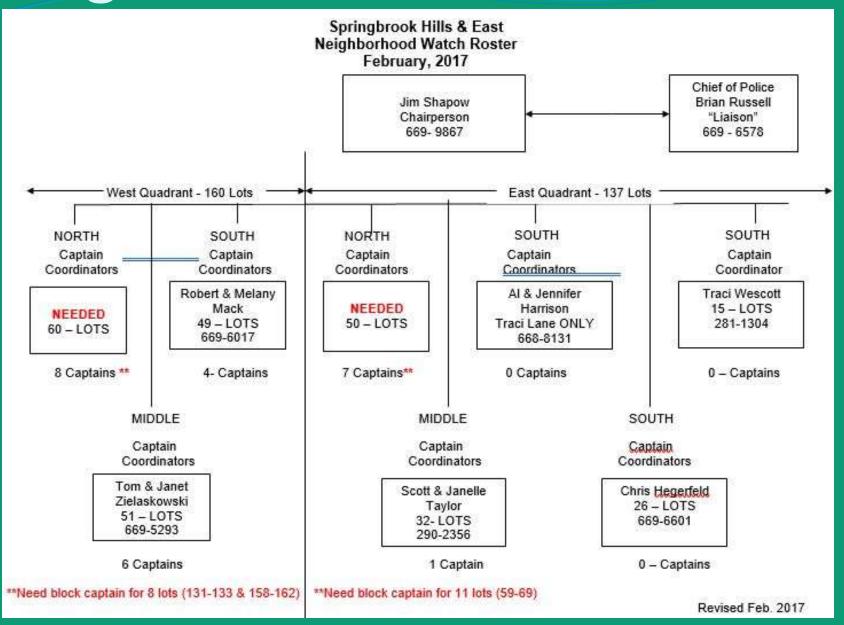
 Board Meeting at 7 pm or earlier if required.
 - Thank you for cooperating so that this meeting can be kept on schedule.

www.springbrook-hills.com

- Site is moving to "secure" status displays lock
- On-line private directory
- Updated information from board and association operations
- Email blast capability for messages that are pertinent to the members
- Association Maps
- Easy access to covenants and restrictions
- Calendar of events
- Neighborhood watch information
- 56 out of 298 (19%) members activated so far



Neighborhood Watch



Get Involved – Improve our Neighborhood Watch

- Captain Coordinator for Northwest Quadrant
 (West) —60 lots divided among 8 block captains
- Captain Coordinator for Northeast Quadrant (East) —50 lots divided among 7 block captains
- Block Captain in Northwest Quadrant (West) for 8 lots (131-133 & 158-162)
- Block Captain in Northeast Quadrant (East) for 11 lots (59-69)
- If you have questions, please contact Jim Shapow, Watch Chairperson (669-9867) or Melany Mack (669-6017)

2016 Board

- Bill Kimble (2017) President
- Stacey Messina (2017) Vice-President
- Darlene Dalessandro (2018) Treasurer
- Melany Mack (2018) Secretary
- Rick Lazarus (2019)
- Stacy Polydys (2019)

2017 Board Candidates . .

- Jordan Burnie
- Roni Drdla
- Bill Kimble

- 109 ballots received in the election
- Thanks to Darlene and Melanie for assisting in the counting the ballots

- Bill Kimble (2020) President
- Rick Lazarus (2019) Vice-President
- Darlene Dalessandro (2018) Treasurer
- Melany Mack (2018) Secretary
- Jordan Burnie (2020)
- Stacy Polydys relocating so needs replacement
- 2017 Board Meeting Schedule All at 7:00 pm
 - Tuesday nights March 8, April 18, June 6, August
 - 1, November 7
 - Held at 11880 Rachel Lane

President's Report

- Acknowledgement of our volunteers out-going board members (Stacey Messina and Stacy Polydys) and committee members.
- Opportunity to enhance the look of Howe Road and partner with government entities
- Improving the look of our common assets and value for those living in Springbrook Hills
- Financial strength focusing a majority of income and reserve funds on maintenance
- Board Needs Your Assistance on Committees sign-up sheets available

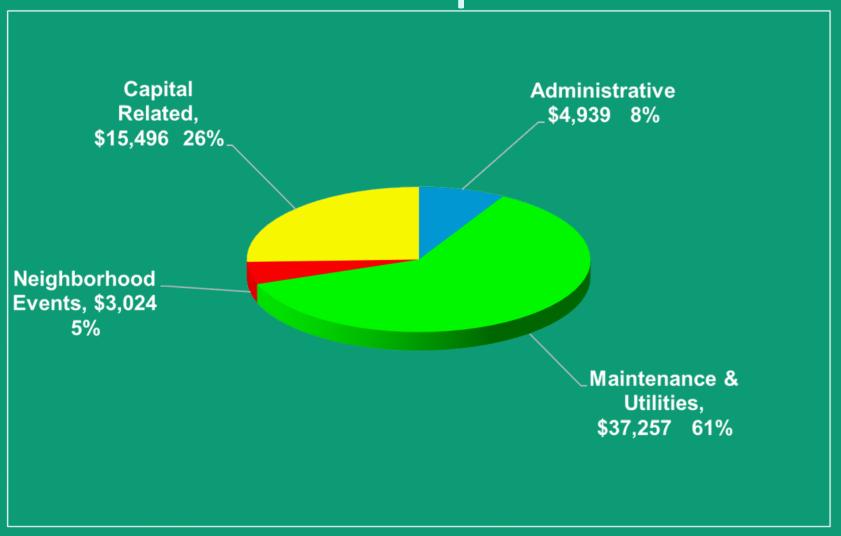
Treasurer's Report.....

- 2016 Balance Sheet
- 2016 Actual Expenses Chart
- 2017 Budget Projection
- 2017 Dues Collection Overview

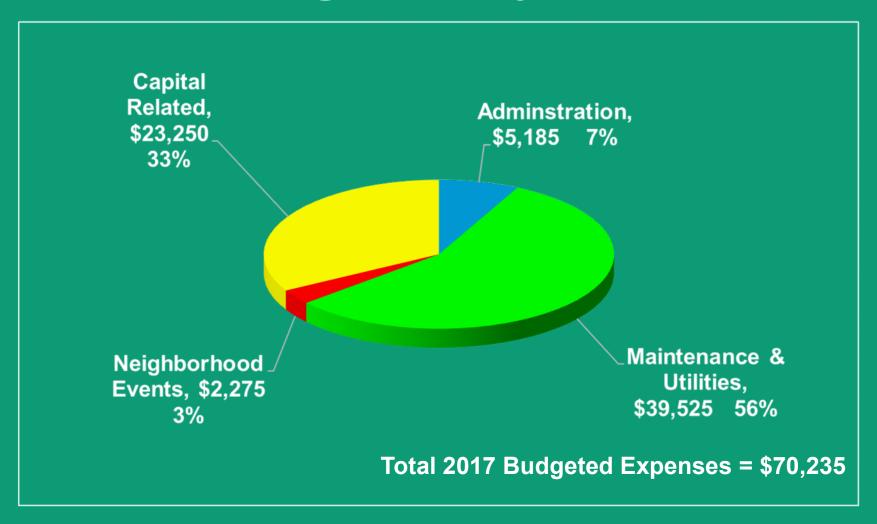
2016 Balance Sheet.....

As of December 31, 2016	
Dues Collected Collection Fees Paid	\$59,600 \$ 340
Other Income (Insurance refund)	\$ 0
Interest Income	<u>\$ 98</u>
Total Income	\$60,038
Administrative Expenses	\$ 4,939
Maintenance Expenses Utilities	\$37,257 \$ 4,248
Capital Related Improvements	\$15,496
Neighborhood Events	<u>\$ 3,024</u>
Subtotal Expenses/Improv. Net Income	\$60,716 -\$ 678
Fund Balances - 12/31/16	\$96,423

2016 Actual Expenses



2017 Budget Projection



2017 Dues Collection

- Thirty-one (31) Collection Fees were enforced for 2017 dues; One was a carry-over from 2016
- As of 2/6/2017, eleven (11) lots have not paid 2017 Dues
- We will begin lien filing process on February 15, 2017.

Events & Marketing Committee

- Committee Needs Volunteers
- 2016 Recap of Events
- 2017 Planned Events



- Easter Egg Hunt approximately
 30 children participated
- **

 garage

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- Subdivision Garage Sales great turn-out again this year
- Holiday Lights 2nd phase of entrance lighting implemented; several had positive comments
- Santa Deliveries 8 households with 18 children surprised with Christmas Eve visit (down from 35 children in 2015)





Santa Delivery and Christmas Caroling in Springbrook Hills





2017 Events Planned....

- Easter Egg Hunt Saturday April 15
- Garage Sales May 19 20
- Holiday lighting
- Santa Deliveries Dec. 23 or 24
- Possible additions:
 - Summer popsicles at the park
 - Water fun with DeWitt Township Fire Dept.
 - Bike parade led by DeWitt Township police
 - Trick or treat at the park





Maintenance Committee 2016 Accomplishments..

- Installed Gazebo Park drip sprinkler system
- Built 3 new sprinkler pump enclosures and replaced piping into ponds
- Improved look of landscape areas
- Improved pond maintenance with new contractor
- Brick repairs of east and west entrances
- New pickleball lines on tennis courts
- New lighting through Crofton Park
- Created plan for common area trees and pruning
- Replaced Central Pond fountain pump

2017 Project Priorities

- Howe Road Pond Aeration System to improve health of pond; purchase new fountain pump
- Cul-de-sac re-landscaping
- Crack seal tennis courts near fencing
- West Entrance design concepts for long-term replacement
- East Entrance Bldg. repairs
- Possible new combined contract for mowing, landscape maintance, sprinkler installations and grass fertilizing.

Architectural Control Committee Report

- 2016 Activity
 - 6 submittals in 2016; swimming pool, basketball poles, decks,
 - Development is essentially built-out
- Compliance Concerns
 - Clearing sidewalks of snow in winter
 - Leaving garbage bins outside
 - Trailers/boats in driveways or yards
 - Yards not being maintained

Architectural Control

- Recommended method to enforce Covenants and Restrictions – trash receptacles and trailer/boat storage
 - Similar to the collection fee applied for dues paid after January 20th.
 - After one notice has been issued to correct the violation, a processing fee will be added to the second notice.
 - Member will have all processing fees added to their dues the following year.
 - Repeat offenders will have multiple fees each time violation are issued.

Howe Road Enhancement?

- Howe Road Enhancements from Norris Road to Airport Road
 - New Street lights and Trees along north side
 - Either bike lanes on road or widened sidewalk for non-motorized path
 - Fill in sidewalk gap on Howe Road west of Schavey Road
 - Possible SBHOA entrance enhancements
- Is our Association interested in petitioning the Township to set up a special assessment district that would include Crowner Farms to fund a portion of the improvements? We would need a majority of the members to sign the petition.

Questions or Comments?

Thank You for Attending and See You Next Year