

Solitude Pointe Subdivision

Minutes for the September 21, 2009 meeting

Ian Shearing called the meeting to order at 6:38 p.m. at the Hamburg Library conference room

Attended by: **Board Members:**

Lynn Krasiewicz 7101 Alta Dr., 231-1340

Ian Shearing 6928 Alta Dr., 231-3459

Dale Fisher 6749 Alta Dr., 231-0797

Treasurer Jan Thomas 7038 Alta Dr., 231-6972

Secretary Ed Hawkinson 6950 Alta Drive 231-1754

Residents in attendance: Walt Blacha, Monica Waldie, Mark Velarde, K.E. McMillion, Steve Deeg, Sherry Wilson, Nick Lukacs, Eric Ognian, Kelley Ognian, Susan Bartush, Ron Cavallaro, Julie Sharp, Randy Conley, Bill Lane, Barb Lane, Mike Johnson, Lisa Johnson, Andrew Fribley, Eric Morfe, Chris McGehee, Matt Gellner and Lori Gellner.

The meeting opened with an acknowledgement of 20 families represented (2 more showed up later) which represents a quorum and thanking all for their participation. A vote for new board members will be valid. Lynn Krasiewicz and Ian Shearing are stepping down after two years of service.

Ian then thanked the various committees which have helped to maintain and improve the neighborhood including the trail committee and sign committee. A request was presented by Randy Conley of the sign committee, on behalf of some of the residents of the Alta Road cul de sac, to permanently remove the stop sign in their cul de sac. It was useful when there was a school bus stop, but it is no longer needed. The board deferred to the residents of the cul de sac, who may remove it if those residents feel compelled to do so.

Ian then reminded those who may be on the future board, and all residents of future work that needs to be completed, including repair and replacement of some curbs. The fire suppression tank fitting needs to be upgraded, although the tanks are still full, and in good shape. Weeds at the junction of the curb and road surface need to be removed and a quote for this has been received. The playground equipment had a safety evaluation and some repairs and upgrades are necessary.

Vehicle speeding in the neighborhood continues to draw complaints. Please speak to your teenaged drivers. Our children walk and play in the roadways. It is hard to prove when someone is speeding, but an accident involving a child would be devastating.

Thank you to Treasurer Jan Thomas for the past two years of service. She will continue to serve and distributed the latest financial report. We show a surplus of \$13,000 in the checking account and some could be diverted to the road fund if a project such as curb repair doesn't take place this year.

As long as we continue to seal the cracks in the roadway, the surface should last another ten years according to a recent assessment by D & H asphalt. Please keep up all maintenance and efforts and our home values should continue to improve.

Secretary Ed Hawkinson is stepping down and is looking for a volunteer replacement. Walt Blacha has graciously accepted the responsibility.

The request for volunteers to replace board members was asked and no one came forward. Residents were asked if they wanted to nominate anyone to take the positions. The following *nominations* were recorded:

Andrew Fribley (accepted,) Randy Conley (declined,) Eric Ognian (declined,) Bill Lane (declined,) Ed Hawkinson (declined,) Monica Waldie (declined,) Rob O'Donnell (not present and unreachable by phone,) Mark Velarde (accepted,) Walt Blacha (declined,) and Sherrie Wilson (accepted.)

The results of the voting were official..... Mark Velarde and Andrew Fribley will hold two year positions. Congratulations to our new board members, and thank you for accepting the nomination.

Open business and discussion. A question was raised concerning the status of the Hamburg Road Bridge. An e-mail response dated 9/21/2009 from Mike Craine, Director of Livingston County Road Commission..... October 1st is our current "safe" date (i.e., the date that can be met even with some bad luck thrown in). I think at the end of this week we will just have guardrail to do. So if the scheduling gods are appeased, that's a day next week. We can open with punch list items yet to be completed.

The steel repairs have been extensive. We will have on our website some photos of the before and after. I think you will understand why it's taken an extra few weeks. We appreciate everyone's patience (or, in some cases, their calm exterior in the face of their overcooked patience) and kind words. We are trying to make sure that we can walk away for 20 years without worrying about this structure in the interim.

Update as of 9/30/09...

The balance of the new steel got to the job last night. I believe we can get it up today...maybe a few hours tomorrow. The guardrail and turf contractors are on site now and likely will complete their work today. The pavement marking contractor says they'll be there tomorrow (and that's good news because Friday doesn't look like a painting day due to rain). So the only thing that needs to be done (besides sundry punch list items) is to paint the steel repairs. We do not have a firm date for this and it might have to be done "under traffic" (with flag control to get around the equipment on the bridge). So we're still thinking it can be opened Thursday night or Friday morning.

A reminder to all residents to share information regarding thefts from vehicles or your property, with the board members so that all residents can be warned and on watch. Discussion of forming a neighborhood Watch group, K. E McMillion would like to investigate. There is a millage proposal from the Hamburg Police department coming up in the November election. Please consider this.

Meeting adjourned at 7:25 p.m.
Respectfully submitted, Ed Hawkinson