## BONNER HILLS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MINUTES Regular Meeting of May 5, 2025

1.CALL TO ORDER: President Rudy Paluch called the meeting to order at 6:00 pm.

**2.ATTENDEES:** Present: Board of Director Members Rudy Paluch, Nora Wineland, Rebecca Myers, William Zitnik, Jim Southworth. Absent: Mike Misiak.

## **3.OLD BUSINESS:**

- **a.** Bill Zitnik noted that the F&S contract to clear a portion of the corner at the north entrance had been completed and asked if there was any objection to a couple of Villas co-owners clearing up what F&S missed. No objection.
- b. Street Lighting. Rudy Paluch explained what he had learned about the consumers lighting website from Mayor Radant. The website identified the streetlights in the City of Tecumseh including Bonner Hills. Using this website Rudy was able to request Consumers Energy maintenance for the street lights that had previously been scheduled for replacement. All maintenance work has been completed, leaving only the new pole to replace the one destroyed by Casa Villa crews and to be reimbursed by them. As such, Rudy Paluch made a motion to rescind the motion of October 16th, 2024 authorizing the purchase of 11 new street lights and to purchase a single replacement light and seek reimbursement from CasaVilla. The light will replace the one at Preservation and Bonner and not to exceed \$5,000. The motion was seconded by Bill Zitnik and approved by a vote of 5 to 0.
- **c.** Nora Wineland will work with the City to get the new light ordered and installed.

## 4. NEW BUSINESS:

- a. Rudy discussed the electrical meters which were brought to his attention after receiving a past due notice. Rudy Paluch took pictures of the meters and Mayor Radant identified what areas they metered and also identified one that should be changed from Bonner Hills to the city. That correction is in process and a refund for past payment has been requested.
- **b.** Rebecca Myers asked how the Community Association wanted maintenance/service requests to be initiated. It was determined that an email to **BonnerHillsCommunity@gmail.com** would be best.
- **c.** Rudy Paluch stated that he would align the 2026 budget line item numbers with those used by Select accounting to facilitate reporting.
- **5. Adjournment:** The meeting was adjourned at 6:30 pm.

Respectfully Submitted by Rebecca Myers Secretary, BOD B H Community Association