

Raintree Village

Homeowners Association

AGENDA for the February 10, 2020 7:00pm meeting and annual election at Baker Middle School Room 108

Purpose and Mission

The Raintree Village Homeowners Association (RVHA) in Troy, Michigan is a Michigan Domestic Nonprofit Corporation. The specific purposes for which the Corporation is formed are to provide for maintenance, preservation and control of the residence Lots and Common Area within [Raintree Village Subdivisions numbers 1, 2 and 3] and to promote the health, safety and welfare of the residents... (Articles of Incorporation, Article II, amended March 27, 1975)

Important Dates in 2020

April 15 – IRS Form 1120-H filing deadline

May 11 – place signs for subdivision garage sale

May 15, 16 – subdivision garage sale, collect signs at end of day on May 16

May 30 – Spring cleanup

August – Troy School District meeting room reservation for 2021

October or November – Fall cleanup

October 1 – State of Michigan Nonprofit Corporation Information Update filing deadline

December 14 – annual meeting with election of officers

1. **Call to Order** 7:09pm by David Eisenbacher.
2. **Roll Call:** Present: David Eisenbacher, William Jenuwine, John Robertson; Absent: Carrie Dodoro. Guests: J. Simbandi, G. Wommer.
RVHA needs 5 more directors (total of 9 directors) and more volunteers.
3. **Minutes of the November Meeting**
Tabled until March 2020, Suggested Resolution: RESOLVED that the Minutes of the 7:00pm Meeting of November 11th, 2019 be approved as submitted/modified and posted on the RVHA website.
4. **Minutes of the January Meeting**
Resolution 2020-02-002: RESOLVED that the Minutes of the January 9th, 2020 meeting be approved as submitted/modified and posted on the RVHA website.
Moved by William Jenuwine, Seconded John Roberson, All voted to approve.
5. **Treasurer's Report**
The January 2020 bank statement, reconciliation report, and profit and loss report were distributed to Board members prior to the meeting.
Resolution 2020-02-003: RESOLVED that the Board receive and file the January 2020 financial reports.
Moved by David Eisenbacher, Seconded by John Robertson, All voted to approve.

Reimbursement of postage for mailing of the 1099 forms to the IRS in 2020.
Resolution 2020-02-004: RESOLVED that reimburse \$2.20 to William Jenuwine for postage for mailing 1099's to IRS.
Moved by David Eisenbacher, Seconded by John Robertson, All voted to approve.
6. **Financial Review**
Status updated from Tom McMillin of Michigan Community CPA to prepare RVHA's 2019 financial statements and review report. All necessary data has been provided except for the February 2020 check register.
7. **New Website Host cost reimbursement**
William Jenuwine needs to be reimbursed for the cost incurred with the new website host provider. A receipt is provided along with the agenda.
Resolution 2020-02-005: RESOLVED that the board reimburse \$14.17 to Tucows d/b/a Hoover for the rvha.org domain

name transfer/registry to William Jenuwine.

Moved by David Eisenbacher, Seconded by John Robertson, All voted to approve.

8. **2020 Assessment Statement and Newsletter Production and Mailing**

Status update for the 2020 mailing by LaserCom LLC: Mailed on Friday 7-Feb-2020 and first mailings received today 10-Feb-2020.

9. **Restriction on the Use of Fireworks in RVHA Common Areas**

Reviewed communication from the homeowners near Abbey Commons and provided a reply by email. Item tabled to the March 2020 meeting.

Resolution 2020-XX-XX Draft Resolution:

WHEREAS the Raintree Village Homeowners Association is the title owner of the four private parks in the Raintree Village subdivision described as Open Space Areas as stated in the Subdivision Open Space Agreement recorded in Liber 6445 Pages 298-309, Oakland County records, and

WHEREAS control and jurisdiction over the Open Space Areas is vested in the Raintree Village Homeowners Association as stated in the Open Space Agreement, and

WHEREAS among the purposes of the Raintree Village Homeowners Association is to promote the health, safety and welfare of the residents of the Raintree Village subdivision as stated in the amended Articles of Incorporation of the Association, and mitigating the risk of bodily injury and property damage is consistent with the purpose of the Association, therefore be it RESOLVED that RVHA prohibits any use of fireworks or any fires in or on the Open Space Areas.

Moved by: _____ Seconded by: _____ Vote Yeas: _____ Nays: _____

10. **Replacement Entrance Signs**

Waiting on the proposals for replacing the subdivision entrance signs and next steps.

11. **Bostick Troy Development**

No news.

12. **Postal Mail Report**

Reviewed postal mail received.

13. **Voicemail Report**

No messages this month.

14. **Email Report**

Reviewed emails.

15. **Website Discussion**

Discussed status of improper billing and reimbursement from the old host provider. The RVHA.org site has been transitioned to the new provider and is fully functional.

16. **Social Media**

No update.

17. **Commons Areas**

Lakeside Commons

- Discussed flashing light products that can be placed in the pond to discourage Canada geese. See an example at: <https://www.awaywithgeese.com/product/water-unit/>
- Discussed restoring the soil and turf that was damaged by the contractor that performed pond bank restoration on the west end. Jim McCauley of Bobcat Lawn Maintenance has expressed concerns about numerous areas of unlevel turf.
- Discussed and plan for plantings on the restored bank.
- Remove phragmites (invasive plant species) established at the southeastern corner of the pond. If not continually managed, they will fill the entire pond within ten years. Application of herbicide requires a permit. Review results of management actions.
- Review tree health and consider planting new trees.

- Form a plan to promote natural vegetation around the perimeter of the pond. Establishing a vegetated buffer with native grasses that have larger root systems will help to slow down runoff and provide protection. Planting native woody shrubs at the edge of the pond will help secure the banks. A buffer with taller vegetation will deter geese from coming up on the lawn. Native grasses can be aesthetically pleasing especially with some wildflowers in the mix.
- Until the natural vegetation protective buffer is established, repair and maintain the goose fence. An intact goose fence discourages geese from nesting and residing for the season.
- Place additional woodchip fill under the swing set and install a fill retention border.

Village Commons

- Form a plan to create a path and spread wood chips on the path. (Gordon Tree service said he would deliver at no charge.)
- Remove buckthorn, garlic mustard, Vinca minor (creeping myrtle) and other invasive and undesirable species – Ongoing project.
- Decide on action regarding encroachment at the northeast corner.
- Plant new trees – Ongoing project. Find source for low cost but high-quality native trees.

Abbey Commons

- In the Spring, solicit a second quote for thinning honey locust trees and trimming dead branches.
- Discuss the status of the bench. Paint?

Forest Commons

- Form a plan to improve the Stonetree Drive entrance.
- Form a plan to re-establish the diagonal path with wood chips.
- Remove garlic mustard, barberry, poison ivy, and other invasive and undesirable species – Ongoing project.
- Plant new trees – Ongoing project.

Entrance medians and cul-de-sac islands

- Form a plan for maintaining and/or refreshing the wood chips on Bishop/Millay cul-de-sac island.
- The grass between the sidewalk and John R Road at the North Lake Drive entrance needs to be re-sodded.

18. New Business

Items not on the agenda. Any RVHA member or guest may speak.

19. Next Meeting

The next regularly scheduled monthly meeting is Monday March 10th, 2020 at 7:00pm in Baker Middle School room 108.

20. Adjournment at 8:22pm.

DJE