

Raintree Village

Homeowners Association

MINUTES for the October 12, 2020 7:00pm meeting (online meeting on WebEx).

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... (from the RVHA Articles of Incorporation, Article II, amended March 27, 1975)

Important Dates in 2020:

December 14 – annual meeting with election of officers

1 **Call to Order:** 7:02 PM

2 **Roll Call:** Brian Dodoro here, Carrie Dodoro here, David Eisenbacher here, William Jenuwine here, John Robertson here. RVHA needs 4 more directors (total of 9 directors) and more volunteers.

3 **Minutes from the September 14, 2020 meeting, June 22, 2020 special meeting and June 8, 2020 regular meeting:**
Suggested Resolution: RESOLVED that the Minutes of the 7:00pm Meeting of September 14th, June 22nd, and June 8th, 2020 be approved as submitted/modified and posted on the RVHA website.

Resolution 2020-10-001

Moved by: not recorded Seconded by: not recorded Vote Yeas: ? Nays: ?

4 **Treasurer's Report**

The September bank statements, reconciliation reports, and profit and loss reports were distributed to board members prior to the meeting.

Suggested Resolution: RESOLVED that the Board receive and file the June, July and August 2020 financial reports.

Resolution 2020-10-002

Moved by: JR Seconded by: BD Vote Yeas: ALL, Nays: NONE

5 **Postal Mail Report**

Review any postal mail. None

6 **Voicemail Report**

Review any calls. Two questions about Raintree on the park. Bill Jenuwine replied that is not part of Raintree Village

7 **Email Report**

Review any email. No emails

8 **Website Discussion**

Review anything to modify on the website. none

9 **Social Media (Facebook/Next Door)**

Review any postings. none

10 **Commons Areas**

Lakeside Commons to do list:

- 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. RVHA has received two bids for this work. Review the bids and decide if RVHA wants to proceed with restoration services.
- Discuss 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. (Last removal was in August 2020.)
- Review tree health (Arborist) 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.
- Repair/replace the volleyball posts.
- Place additional woodchip fill under the swing set and install a fill retention border.

Village Commons to do list:

- 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. (Trevor Eisenbacher’s Eagle Scout project for 2021.)

Abbey Commons to do list:

- Delayed to Summer 2022 - Solicit a second quote for thinning honey locust trees and trimming dead branches.
- Sand, router the edges round, and paint/stain the park bench.

Forest Commons to do list:

- Notifications that encroachment into the commons by neighboring homeowners is not acceptable.
- 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.

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 Rd at the North Lake Dr entrance needs to be re-sodded.

11 New Business

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

12 Next Meeting

The next regularly scheduled monthly meeting is Monday November 9th, 2020 at 7:00pm online with WebEx.

13 Adjournment: 8:56 PM