## Tottenham Homeowners Association Board Meeting Minutes, October 12, 2023

Meeting was called to order 7:01 PM

Order of Business. The order of business at all meetings of the members shall be as follows:

- (a) roll call to determine the voting power represented at the meeting
  - a. Present from the board were Dennis Hussey, Mike O'Callaghan, Alexus Gavin, Sarah Taylor, Terri Mulholland. Also present, representation from two home-owners.
- (b) reading of minutes of preceding meeting meeting minutes for September were approved and posted
- (c) reports of officers starting with Budget, Dues payment status and penalty assessment
  - a. Payment Status: 2023 Road Assessments sent 2023 Invoice for delinquent Homeowners
    - We had about 10 invoices that were sent out for a mix of road assessments and delinquent dues this
      - There are still 5-6 properties remaining with outstanding balances. If resolution can't be reached, then the board will pursue potential legal steps.
    - The board is investigating the possibility of participating in a road grant fund program that is in place with the county and the township to get relief on future road repairs.
  - b. Budget update: 2023 Expenses YTD
    - We have spent more this year than anticipated due to detention pond clean up and the tree removal/clean up from the storm earlier this year.
    - Going into 2024, the goal is to get back to spending within the annual receipts to continue being able to set money aside for future unexpected expenses.
- (d) reports of committees
  - Beautification Committee Front Entrance and Tall Oak Ln Island
    - The committee has done a great job with both the front entrance and the island on Tall Oak
    - Ornamental grasses have been planted around the Tall Oak detention pond.
- (e) election of Directors (at annual meeting or special meeting for such purpose)
  - Treasurers Election update Terri Mulholland was officially elected as Treasurer of the board
- (f) new business
  - i. Detention Pond Maintenance & Landscaping
    - Tall Oak Detention Pond Landscaping Completed 10/05/2023 (picture below of Pink Muhly grass that has been planted)
      - The homeowners bordering the detention pond were consulted with the landscaping to resolve any remaining concerns.
    - We've received estimates for cleaning up detention ponds. The board needs to determine if we go
      forward with the clean up this fall or wait until the spring.
    - Due to the difficult nature of the work, it is the preference of the board to use professional services for cleaning up the ponds instead of relying on homeowner manpower.
  - ii. Storm Tree Cleanup Completed
    - The board will be reviewing our overall insurance coverage going into the new year to make sure that we are covered appropriately.
    - We may have to have Spears come back out in the spring to do another assessment for remaining clean up that wasn't deemed emergent or dangerous as a result of the storm.
  - iii. 2020 to 2022 Tax forms Submission
    - We are currently on our Federal tax form submissions. The next submission is due in April 2024.
  - iv. 2023 State of Michigan Filing

- We are currently on our LARA State of Michigan filing.
- v. Snow Plowing Contract Signed and Check Submitted
  - We've renewed the contract for this year and have paid in advance for the service for this upcoming season.
- vi. Electronic Document Storage
  - Continuing to pursue a non-profit account with Google for electronic document storage. If a free account is not attainable, quotes will be submitted to the board for the cost of paying for an account.
- vii. Homeowner Participation Incentives
  - Going into next year, the board will consider the continuation of the on-time discount and the billing/payment schedule for the annual dues and the roads assessment (e.g., due at one time instead of two payments during the year).
  - Potential to switch from an on-time payment discount to participation incentives (e.g., annual meeting attendance, committee participation, etc.).
  - The board is in agreement to consider reducing the discount over the next year to ultimately phase out the discount for on-time payment (e.g., \$50 discount for 2024, no discount for 2025).
  - Communication will need to go out to residents with the upcoming changes.
- viii. Christmas Lights
  - We've received a quote from the lighting company for the Christmas lights for the front entrance but
    will continue investigating other quotes or potentially doing the work with a committee of homeowners
    instead.
  - ix. Legal Advice HOA Rules to Live By
    - We likely need a written policy related to fees, late payments, etc. to stay consistent with how we approach collections.
  - x. Legal Review of Articles of Incorporation, Master Deed and Bylaws
    - Recommend investigating a review of the documents and leverage any legal oversight with policies related to billing and collections.
    - Depending on the cost of the service, the board agrees to reach out to the legal firm to review the
      documents and make sure they are compliant with current laws.
- xi. Financial Assessment/Audit
  - The board is investigating the possibility of having a CPA firm do a review of the financials (reviews are generally less expensive than a full audit activity).
- xii. Speed Limit Signs
  - The board has priced out additional speed limit signs, also considering a No Outlet sign at the front of the neighborhood.
- xiii. Non-Residents in Common Areas
  - The board has received complaints from some homeowners of non-residents on common areas this
    raises homeowner concerns as well as potential liability concerns. The board will communicate with the
    non-resident in question accordingly.
- xiv. HOA Communication
  - The board intends to convert from paper-based newsletters to electronic newsletters going forward.
  - We also will need to renew the website, the cost will be forwarded to the board for consideration.
- xv. Common services
  - A suggestion was made that we collect contact information for vendors who homeowners have had
    positive experiences with and make that list available to the community potentially on the website in a
    "neighbor recommended" section (with the appropriate disclaimers that the board is not endorsing
    specific vendors).
- xvi. Street sweepers
  - The board did follow up to investigate if Canton has a fleet of street sweepers and it does not appear that they have that service anymore. The only option would be to contract with a private company.
- (g) Item for next month to discuss estimates for repair of problem areas on sidewalks & common areas.

## Meeting adjourned 8:40

## Pink Muhly Grass



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Pink muhly grass is also known as sweetgrass, gulf muhlygrass, mist grass, hairawn muhly, and the botanical name, *Muhlenbergia capillaris*. It is named after botanist/chemist/mineralogist Henry Muhlenberg. This ornamental grass is somewhat slow growing but it is admired for its fall- and winter-blooming pink flowers or featherlike plumes. In landscape design, muhly grass looks best in large or mass clumps in perennial borders or native gardens, where its wispy pink blooms offer plenty of visual impact.

- o Name: Pink muhly grass (Muhlenbergia capillaris)
- o USDA Hardiness Zones: 5 to 9
- o **Light:** Full sun to part shade
- o Soil Needs: Medium moisture, sandy or rocky, well-drained
- o **Deer Resistant:** Yes