

Resolution of Heatherwood Village Homeowners Association Election of Board Officers

We, the undersigned, being all the board members of the above-mentioned homeowner's association consent and agree that the following resolution was made on <u>May 18, 2021, at 7:30PM</u>, at the Monthly Board Meeting.

We do hereby consent to the adoption of the following:

To pursue adding Round Up of Geese and to extend existing City/DNR permit for Egg/Nest Destruction, so they will run concurrently for the maximum time period allowed. The permit is for HOA Common Areas, including Arlington Park/Pond which has seen the population increase substantially. Concern over safety due to the geese aggressive behavior, health concerns over the amount of droppings in play areas frequented by children and pets, and the quality of storm retention pond water (algae blooms) that runs off to the river system feeding into Lake St. Clair/Great Lakes have resulted in very strong support to take the additional action.

David Hill, President has completed necessary training with DNR to apply, on behalf of the HOA, for permits. The HOA has contracted with Goose Busters to perform all of the services to be completed. They hold licenses and have been doing the services for more than 15 years.

In prior years, attempts to limit the population was met with limited success, but the past few years have seen an substantial increase of 4-6 geese, to over 20. Dog decoys worked for a limited time but are no longer effective, egg/nest destruction on Common Areas have been zero the last 2 years as they have moved elsewhere to nest, and the collie border dogs provide temporary relief as they are not on property 24/7.

Our contract covers all of the measures, including round-up/catching if a permit is obtained. Per the Michigan DNR, the effective rate of Round Up is 60-70%. It is also known that the birds captured may be killed, but to date this has been limited to bird flu period and another time when suitable release couldn't occur. Per MSU, the Canadian Goose population is in excess of 330,000, primarily in Michigan, and continues to grow from a low of 7,000 when they became protected. Due to COVID, only medical/hospital facilities were allowed round-up due to health concerns.

After addressing the noted points and discussion, a motion was made, seconded, passed in Favor with **UNANIMOUS vote of Board Members to** obtain City Resolution and further State Permit to proceed to add Goose Round Up and <u>EXTEND</u> existing resolution/permit of HOA, for Egg/Nest Destruction, for the maximum period allowed by the City/State. (City - 5 years).

NOTE: Resolution Amended to Reflect intent, discussion, and approval during Board of Director Meeting - Obtain City resolution so that both Egg/Nest Destruction and Goose Round Up run concurrently so as to not have to have multiple year appearances for reapproval. Minutes reflect as amended and intended.

Approval Signatures: (Simple Majority Required; if UNANIMOUS APPROVAL, no signatures required Due to COVID)

David Hill, President	Date	Ron Harvey	Date
Linda McLeod, Vice President	Date	Rebecca Jamieson	Date
Michael Zabat, Treasurer	Date	Matt Kunkel	Date
Patricia Thorner, Secretary	Date	Heidi Miner	Date
	Date	Darryl Roenicke	Date