

RAINTREE HOMEOWNERS ASSOCIATION  
NOVEMBER 5, 2003 MINUTES

Board members present: Mike Bean, Debbie Doyle, Bill Jenuwine, Barb Layman, David Eisenbacher

Guests: Marty Ceremuga, Jim McCauley

>Mike motioned to approve the October minutes with the following corrections: Bill Jenuwine, not Jim McCauley mentioned that Ron Hind is the city contact. Debbie second.

PARKS> Marty Ceremuga gave an update on the quotes from Gardner Tree Service for the removal of the diseased ash trees in Forest Commons. \$38,500 for 101 trees or \$1700/day for an 18-day span for the cost of \$30,600. Bill mentioned that the company Bill's Tree Service has not returned any calls. Mike mentioned his previous e-mail regarding his employer's use of a hauling company to remove the trees. Marty was asked to contact Gardner to offer a quote for Stonetree Commons. He thought that a board member should handle this and Bill will contact them regarding this. A check in the amount of \$1150, which was approved in October was given to Marty for the ash trees needing to be removed that was discussed last month. Various suggestions were offered on how RHVA can afford to remove all the trees and what our liability is. Bill reviewed the by-laws with reference to special assessments. Mike mentioned that if a special assessment is done, enough must be budgeted for the tree removal plus the cost of replanting and to make sure the treasury is replenished. David suggested that the existing funds be used first for the smaller area of trees in Stonetree Commons to be removed and then utilize the assessment funds for the remaining diseased trees. Bill motioned to draft a letter to residents in compliance with the by-laws to inform and explain the special assessment. Mike second. Bill will email with a draft to the board. Mike also mentioned that the DNR might have a program to replace the trees for low cost. Barb will do some investigation on this. Kern thought we should get a few more bids from mass tree clearing companies. He will make some contacts.

ELECTIONS> Mike Bean officially resigned from the board. Kern motioned to elect Bill Jenuwine as President. Mike second. Bill motioned to elect Mark Leonard as Vice President. Debbie second. Mike motioned to elect Debbie Doyle as Secretary. Kern second. David motioned to elect Kern Smith as Treasurer. Bill second. Marty Ceremuga declined an offer to serve on the board. All thanked Mike Bean for his service on the board.

>COMMONS AREA UPDATE: Bill mentioned how good Abbey Commons looked at the Halloween Parade. He mentioned that he is not sure what all the complaints were about this past season with regards to the upkeep. Debbie also spoke with some of the neighbors along Abbey Commons and they had no complaints with the way it is being maintained. Jim will continue the Wednesday/Saturday cuts for the 2004 season. Jim has a contact with a company to shovel the Sherwood sidewalk. \$40 for 2 inches or more of

snow. David motioned to have Jim arrange for this. Debbie second. Jim will return to the February meeting to discuss the upcoming season. No fall clean up was needed.

>ISLAND UPDATE: All complimented Barb on the look of the island. She will continue researching ideas. Planting myrtle on the west side of the island may be a good idea. The Koerner family on Bishop have allowed her to use their hose.

>COTHA: Mark Stimac from the city spoke on the building and zoning of rental properties.

>VOICE MAIL: There were no calls. She will do November.

>HALLOWEEN PARADE: All thought it was very successful. Debbie arranged to have the fire department lead the parade. They also gave rides in the hydraulic lift on the truck for all the residents attending the parade. A thank you letter will be sent to firemen, Randy Kurth and Jack Shoenbeck for volunteering that day.

>OTHER: Debbie mentioned a letter received from resident Brian and Jan Hunter regarding the continued dumping in Stonetree Commons. David mentioned the city would ticket the individuals if caught. Mike suggested that the Hunters should bring some sign suggestions for the board to review. Debbie will contact the Hunters.

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