

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
JANUARY 7, 2004 MINUTES

Board members present: Bill Jenuwine, Kern Smith, Debbie Doyle, Barb Layman, David Eisenbacher

Guests: Jim McCauley

>Bill motioned to approve December minutes. Kern second.

>David gave an update on the city of Troy rules for antennae heights

>PARKS: >Jim McCauley asked for a contract renewal for 2 years with no cost increase on the \$8084/year. The contract is more detailed on exact days for cuts to alleviate confusion/complaints. He requested an agreement by March. David asked to see Jim's insurance policy before RHA signs. Jim will get that to the board as soon as possible. Kern offered to add additional wording to expand on certain details of the contract and discuss them with Jim before the contract can be signed.

>ASH TREE UPDATE: David indicated through more research that there are two different types of ash, one of which is not affected by the disease. Kern received a quote from Harry Fox Inc. Tree Clearing for \$18,000. An extra insert will be added to the March statements with information on Raintree's ash problem. Kern will bring the wording to the February meeting for approval.

> OTHER PARKS: It was approved to remove the remaining tree from the storm damage in Forest Commons that is leaning for \$100. The tree that fell near the Bishop entrance sign was removed by the city.

COTHA: no one was able to go.

TREASURER REPORT: Kern provided a profit and loss statement for 1999-2003.

Debbie asked when the CD is up for renewal. It will come due in March and she suggested that we don't renew it and deposit it in savings instead as we may need it for the ash tree removal. All agreed to do this. Bill mentioned that our domain name cost is coming due. Kern motioned to approve this. David second.

DSD