

**RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
DECEMBER 5, 2005 ANNUAL MEETING MINTUES**

Board members present: Bill Jenuwine, Debbie Doyle, David Eisenbacher, Anne Milowe, Stacey Pilut.

Guests: Mick Rennick, Craig Chamberlain, Bryan Hunter, Brandon Baxter (Bank One)

Bill Jenuwine called the Annual Meeting to order. He explained the election process and the ballot with current Board members and candidates. At this time the ballots were distributed and the voting took place.

FINANCIAL REPORT:

Kern Smith was absent. Mick Rennick obtained the balance sheet for December and was passed out for everyone s review. All agreed to switch RVHA s Comerica Bank account over to Bank One. Debbie, who is the only current Board member on the account, will close out the Comerica account prior to the January meeting and transfer those funds to the new Bank One account. She will coordinate with Mick Rennick (Treasurer candidate) and Brandon Baxter (Bank One Manager) to set this up.

COMMON AREAS REPORT:

No report was available on the ash tree update for Village Commons.

Tree replacement has continued in Raintree I.

2006 SCHEDULE OF EVENTS:

Bill reviewed the upcoming calendar of events.

April 15 Tree Planting

May 19-20 Garage Sale

October 28 Halloween Parade

December 4 RVHA 2006 Annual Meeting

RAINTREE I ROAD CONSTRUCTION UPDATE:

David indicated that the restoration process would continue in the spring. Debbie stated that the black surface of the new road is hard to adjust to in the dark and when the surface is wet.

FIFTH THIRD BANK UPDATE:

Stacey reported that the bank to be located on Rochester Rd at Bishop is on schedule. The property has been cleared of all trees. There are many details yet to be worked out with the City of Troy as to driveway access and location and type of fencing to border the neighbor s yards.

ADDITIONAL COMMENTS FROM FLOOR:

Resident Bryan Hunter asked if anyone knew about the missing bike path signs in the sub. He will contact the City to inquire about having the signs put back up.

COLLECTION OF BALLOTS AND RESULTS:

Debbie tabulated all ballots and reported that all candidates were elected for the term listed. There were no write-in candidates. Bill motioned to approve the election results. David second. Motion carried. David Eisenbacher, Debbie Doyle, Mick Rennick, Stacey Pilut, Pat Murphy, Anne Milowe, Carl Zoeller, Bill Jenuwine and Henrean Prater are the elected Board members.

AJOURN ANNUAL MEETING:

Bill motioned to adjourn the RVHA Annual Meeting and move the monthly RVHA scheduled for Wednesday December 7, to convene immediately after the Annual Meeting. Stacey second. Motion carried.

REGULAR MONTHLY MEETING

Bill called the meeting to order. Bill motioned to accept the November minutes as written. Anne second. Motion carried.

NOMINATION of 2006 RVHA OFFICER RESULTS:

Results of the nominations for RVHA Officers are as follows:

President: David Eisenbacher
Vice President: Bill Jenuwine
Treasurer: Mick Rennick
Secretary: Debbie Doyle

WALK IN ISSUES:

Bryan Hunter inquired about trees marked with blue ribbons in Village Commons. Bill explained that RVHA has had several companies bid for the ash tree removal and the ribbons were from K&S Tree Service. The final bids for the ash trees are not in, but hope that those will be available for review in January.

Bill motioned to adjourn meeting. Debbie second.

Next RVHA Meeting: Monday January 9th, 7:30 Baker Middle School

