

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
NOVEMBER 2, 2005 MINUTES

Board members present: Bill Jenuwine, Kern Smith, Debbie Doyle, Henrean Prater, David Eisenbacher, Stacey Pilut, Pat Murphy, Anne Milowe

Guests: Brendan Baxter Bank One, Jim McCauley, Mick Rennick, Craig Chamberlain

Bill motioned to approve the October minutes with the following changes. Anne second. The minutes are amended as the following: A phone vote was necessary to officially accept the vote on the one or two year contract with Bobcat. Debbie made a motion (via email) to accept a two-year contract with BobCat Lawn Service. Stacey second. Bill, Debbie, Stacey, Anne, Pat and Carl voted by phone for acceptance of a two-year contract. Kern, Henrean and David voted by phone for a one-year. The vote taken by phone approved the two-year contract - 6 in favor and 3 opposed. Motion carried.

BANK ONE:

Brendan Baxter from Bank One: Bank One is opening a new branch on Big Beaver in front of the Troy Sports Center. He contacted Debbie to see how they might be able to help us since Bank One will be our neighbor. The bank likes to get involved in the community and wanted to help RVHA. Bank One sponsored the warming houses and everyone thanked Brendan for their assistance with funding that activity. Brendan also mentioned that the bank might be able to pay for our postage for the next newsletter set to go out sometime in February. Bank One may be able to offer RVHA a mailbox and sponsor the Halloween Parade 2006. RVHA may switch to Bank One for the accounts. This will be left up to the new treasurer.

TREASURER REPORT:

Kern reported that the last payment for 2005 season to Bobcat is in the mail. Two more dues payments have been received. A total of \$14,721 is currently available in our account. Debbie reported that resident Jim Jablonski a CPA, is interested in doing our annual audit. David introduced Mick Rennick who may decide to be the new treasurer. He is a CPA and will decide next month whether to accept the position.

COMMON AREAS:

>Bill reviewed the language of the two-year contract with BobCat that was approved. There was no further discussion. Debbie motioned to accept the contract for the 2006-2007 seasons as written. Stacy second. Motion carried.

>Snow Removal Contract for winter Dec 2005 March 2006 for Sherwood. The contract from Four Men and A SnowPlow is a renewal with an additional \$1.50 more per day - \$43/snow day (2 inches or more) and an additional \$15 for 6 inches or more. Bill motioned to approve the contract as written. Debbie second.

>Village Commons Update: no report on the bids from K&S to remove the ash trees. Residents were satisfied with the hazardous trees that were recently removed.

>Barb Layman spent \$5 for plants on Bishop Island. David motioned to reimburse her for the flowers. Bill second. Motion carried.

>End of Year Common Area Update: Jim reported that some trees need to be trimmed at Lakeside and Abbey. Two islands Raintree Ct., Kipling Ct and Bishop have curb damage. Debbie will contact the City about repairing these. The southwest corner of Abbey needs a tree to replace one that was lost to an ash tree. Jim also mentioned the geese situation and offered his assistance to Carl about preventative techniques. There are various vegetation plants that can also be used to distract the geese from the retention pond and enhance the shoreline.

>Lakeside Commons erosion/stabilization update: Carl was absent and no report.

>Island Sprinklers: No report, Barb Layman absent.

UPS MAILBOX FOR RAINTREE:

Stacey reported the cost for a UPS mailbox. This was tabled until a new Treasurer is elected. This will be up to that person to decide whether this is necessary. Stacey will check on mail forwarding if the store should close or RVHA discontinues use of the mailbox. Bank One offered a mailbox at their branch that opens in late December.

EVENT PLANNING FOR NEXT 12 MONTHS:

>**ANNUAL MEETING 2005 DECEMBER 5 8 PM** BAKER MIDDLE SCHOOL. Bill will have 5 signs made, to place around the sub a few days prior to annual meeting to notify residents.

>**MONTHLY MEETINGS** - will be held the **2nd Monday** of each month at 7:30. **Beginning Jan 2006 Dec 2006** (excluding July and August). Debbie will follow up with building reservation/permit changes.

>**DUES STATEMENTS** send out in February

>**GARAGE SALE** May 19 20, 2006

>**HALLOWEEN PARADE** OCTOBER 28 2-4 PM

>**ANNUAL MEETING 2006** DECEMBER 4, 8 PM BAKER MIDDLE SCHOOL. Regular monthly meeting directly following annual meeting.

Bill motioned to accept calendar as written. David second.

LAPTOP COMPUTER FOR RVHA:

This is tabled until funds become available or if needed by Treasurer.

ROAD CONSTRUCTION UPDATE:

Construction is complete. The restoration process will begin in spring 2006. David requested to the City, that Raintree be selected as a priority in the tree planting process. The City went over budget on the construction project by \$650, 000. Bill mentioned the poor condition of John R near Crimson and Northlake. David indicated that John R is a county road and they are responsible for those repairs.

NEWSLETTER:

Bill offered to take over the newsletter. He mentioned that anyone with suggestions for the next newsletter, email him. David offered to print for free. Bank One offered to pay for postage and may place an ad for their new branch.

VOICEMAIL:

Pat reported one call. Brendan Baxter from Bank One inquiring about RVHA.

NOMINATIONS FOR BOARD POSITIONS:

3-YEAR TERM:

Debbie Doyle
Mick Rennick
Pat Murphy

2-YEAR TERM:

Stacey Pilut
Anne Milowe
Bill Jenuwine

1-YEAR TERM:

Henrean Prater
David Eisenbacher
Carl Zoller

Henrean Prater accepted the nomination, but will decide before the next meeting whether she will seek re-election.

Kern Smith is not seeking re-election of a Board position or Treasurer.

Election of officers for 2006 will take place at the December meeting.

Bill Jenuwine will not seek re-election as President, but will continue on the Board.

NEXT MEETINGS:

ANNUAL MEETING: **DECEMBER 5TH 8 PM BAKER MIDDLE SCHOOL**

REGULAR MONTHLY MEETING: **DECEMBER 7TH 7:30 BAKER MIDDLE SCHOOL.**

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