

**RAINTREE VILLAGE HOMEOWNERS ASSOCIATION  
DECEMBER 11, 2006 MINUTES**

**Board Members Present:** Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Anne Milowe, Stacey Pilut, Mick Rennick

**GUESTS:** Bruce Wojciechowski, Brendan Baxter (Chase Bank)

**Approval of Minutes**

Stacey moved to approve the minutes of the 2006 December 4<sup>th</sup> Annual RHVA Meeting as submitted. Mick second. Motion approved.

**ELLECTION OF OFFICERS**

No change in nomination of officers from the December annual meeting. David affirmed the nominees:

President – David Eisenbacher

Vice President – Bill Jenuwine

Treasurer - Mick Rennick

Secretary – Debbie Doyle

Craig motioned to accept the nominees for a one- year term. Stacey second. Motioned approved.

**STATUS OF WETLANDS /TSD (Troy School District) PROPERTY**

Bruce provided an update on the wetlands report. He also explained the appeals process. Bruce informed the Board that he attended the last TSD Board meeting.

**RETENTION/DETENTION IN-LINE LAKE UPDATE**

David provided a brief overview of the meeting that Debbie, Stacey and himself attended with the City Manager, Phil Nelson regarding the concerns and issues that RVHA has with the retention pond. David will follow-up with a phone call to set up the next meeting. Mr. Nelson thought it would take two weeks to set up the next meeting, but due to the complexity of the issue, it may take longer for him to research the entire situation.

**TREASURER REPORT**

≥Mick reported that RVHA will have a \$6000 - \$7000 increase in reserves for 2007 barring any extra or unexpected expenses. Mick will email the proposed 2007 budget prior to the January 8<sup>th</sup> meeting.

>David received an email from a Glenwood resident regarding the remaining ash trees in Village Commons. David motioned to delay any ash tree removal until the Board reviewed the budget and possible future RVHA expenses and issues. Debbie second. Motion approved. David will email the resident and explain what the Board intends to do.

> Mick reported that the taxes are mailed and filed.

### **NEWSLETTER**

Stacey went over the content and format of the newsletter. \$100 for a business card sized ad. Brendan Baxter from Chase Bank offered to place an ad. Debbie mentioned her neighbor is buying the local Rio Wraps and would be interested in placing an ad. Stacey will finalize the format and content of the newsletter and email the Board.

### **COMMON AREA**

>Mick suggested that we review the Scott's fertilizer contract in light of the information we received from the September presentation from the Clinton River Watershed representative, Tracie Beasely. Grub control should be done every other year.

> Carl Zoller will finalize the snow removal contract.

>Stacey questioned who is actually responsible for the island maintenance. It may be the City of Troy since they own them. She will contact the City and report back to the Board. David suggested that we discuss the contract with BobCat, which expires October 31, 2007. There may be expenses related to the lawn contract that RVHA may be able to reduce.

### **VOICE MAIL**

No calls to report

### **WEB SITE**

It was suggested that the RHVA's web site ([www.rvha.org](http://www.rvha.org)) include the By-Laws, CC&R's, Open Space Agreement, Articles of Incorporation, Plats 1,2 & 3 and all Deeded documents.

> Craig asked Bill when the web site would be updated with the minutes. Bill will check and update the necessary information.

### **WALK-IN ISSUES**

Bill motioned for a reconsideration of the December resolution to raise the annual RVHA dues to \$26 from \$25. David second. The motion did not pass with a vote of 3 yeas and 4 nays. The dues for 2007 will be \$26.

> Debbie mentioned that the February 12 monthly meeting would have to be re-located due the Troy schools being closed for their winter break.

### **ADJOURN MEETING**

Debbie motioned to adjourn the meeting. Anne second.

**NEXT MEETING JANUARY 8<sup>TH</sup> 2007 BAKER MIDDLE SCHOOL 7PM**

DSD