

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
FEBRUARY 13, 2006 MINUTES

Board members present: David Eisenbacher, Debbie Doyle, Bill Jenuwine, Pat Murphy, Stacey Pilut, Carl Zoller, Mick Rennick

Bill motioned that the January 2006 minutes be approved as submitted. Second by Mick. Motioned passed.

TREASURER REPORT:

>David motioned that Mick be reimbursed for mailing supplies and postage. Pat second. David motioned that the DTE bill for \$9.01 and the SBC bill for \$14.95 be paid by the Treasurer. Stacey second. Motion passed.

>Mick reviewed the current account statement. Debbie motioned that the Board receive and file the January financial report. Carl second. Motion passed.

>Scott's Lawn contract – Mick questioned this bill. Pat will contact Tom Sommers for advice on which services RVHA needs for the upcoming season. Pat will provide that information for the next meeting.

>Mick had questions regarding the liability insurance policy. Pat is planning on obtaining other bids for the Board to review prior to the September due date.

>Mick has a large amount of old paperwork and documents that he is not sure what to do with. David will follow up on a recommended records retention policy.

>Mick recommended that RVHA should officially change RVHA's fiscal year from the current date of May to a calendar year ending with December. All agreed to change this. According to the By-Laws the fiscal year should coordinate with the calendar year, so no motion is necessary to approve this change. Mick will take care of the necessary paper work to make those adjustments.

>Mick indicated that he cannot take care of the tax returns for RVHA being a not- for- profit organization. This is not his expertise and suggested that he locate a CPA specializing in this area. Pat also indicated that he may know of someone who might be able to do this. David suggested a limit of about \$200 to pay someone to do this.

>Budget: Mick presented an overview and analysis of the budget recommendations for the upcoming year. A copy of this will be placed on the back of the invoices.

COMMON AREAS:

>Ash Tree Removal in Village Commons: Pat updated the tree removal. Everything went well. All residents were notified of the tree removal and only 3 comments were received. Bill questioned whether the chipped wood was to be blown into the woods. Pat addressed this and indicated that even though this was not on the original bid, the chips were to be blown into the woods. Bill offered to get bids to have the stumps ground which will be taken care of in the spring.

>Global Releaf: April 22. \$25/tree. It was suggested that Lakeside and Abbey have 3 trees each to replace the ash trees removed recently.

>Lakeside Commons Erosion/Stabilization Upgrades: Carl presented an update. He indicated that the retention pond is RVHA's responsibility. Carl stated that there are grants available and he will contact the Clinton River Watershed Authority for advice. He will also get cost estimates for the fencing. The plan is to put a fence around the entire retention pond at a consistent distance from the shore to deter the geese.

>Bill asked for assistance in putting back up the Forest Commons sign, which was taken down during the ash tree removal. Carl offered to help with this in the summer.

NEWSLETTER:

>Bill provided the content for the newsletter to date. More topics will be added. It was discussed on how to cover the cost of the mailing and thought seeking out advertising was the best way. It was agreed that RVHA would charge \$50 for a business card size space. Pat has a high school student who will fold/stuff the newsletter/invoices for \$40.

VOICE MAIL:

Pat reported one call was received from a title company.

David motioned to adjourn the meeting. Mick second.

Next Meeting: Monday March 13 7:30 pm Baker Middle School

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