

RAINTREE HOMEOWNERS ASSOCIATION  
JANUARY 9, 2006 MINUTES

Board members present: David Eisenbacher, Debbie Doyle, Bill Jenuwine, Anne Milowe, Pat Murphy, Mick Rennick, Stacey Pilut  
Guests: Brendon Baxter – Bank One

Bill motioned to approve the minutes from the December annual and regular meeting. Ann second. Motion carried.

**BANK ONE:**

Brendon Baxter addressed the new account with Bank One. Debbie is the only signer on the current Comerica accounts. She will close those accounts and transfer those funds to Bank One. Resolution: That Michael “Mick” Rennick, David Eisenbacher or William Jenuwine are authorized to open a checking account for the Raintree Village Homeowners Association at Bank One, close the existing accounts at Comerica Bank and transfer all funds to the new accounts at Bank One. The new account at Bank One is to have a dual signature requirement for all withdrawals. Moved by Debbie, second by Bill. Motion passed.

**TREASURER REPORT:**

Mick indicated that he received two dues payments. Two bills will need to be paid soon, SBC and DTE. David motioned to have Mick follow up on the DTE situation and check on having that service disconnected. Bill second. Motion carried. Bill mentioned that the RVHA domain name needs to be paid. Bill motioned that RVHA pay the \$60/annual fee to “Your Site” for our web site renewal. Stacey second. It was agreed to postpone the budget planning until the next regular meeting (Feb 13).

**COMMON AREAS:**

-Pat reported on some ash trees that had fallen from a December storm. The final bid from K&S Tree Service was received for the ash tree removal in Village Commons. The bid options were reviewed. It was resolved that Pat Murphy is authorized to enter into a contract with K&S Tree Service for an amount not to exceed \$8700 for the purpose of ash tree removal in the Village Commons. All trees are to be cut flush to the ground, chipped and all brush and wood to be hauled away. Moved by David, second by Bill. Motion carried.

-Pond Erosion – Carl was absent and no report was available.

**NEWSLETTER MAILING, ANNUAL REPORT AND DUES STATEMENTS:**

Budget will be included in newsletter. David will print labels. Stacey and Mick have many envelopes from last year's statements. Pat has a person that RVHA may be able to hire to fold the statements. He will follow-up on that. It was resolved that Mick will purchase supplies needed for the mailing and be reimbursed by RVHA. Moved by David, Second by Pat. Motioned carried. Bill suggested all topics and ideas for the newsletter be emailed to him. Brendon Baxter will consider marketing ads for Bank One in the newsletter.

**VOICEMAIL:**

no calls

**WALK-IN ISSUES:**

-David asked that all Board members use "reply all" in any communications related to RVHA business.

-Stacey mentioned the concrete apron at John R and Crimson is already deteriorating. This was related to the summer 2005 road construction and asphalt work.

Anne motioned to adjourn meeting. Stacey second. Meeting adjourned.

DSD