

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

DECEMBER 10, 2007 MINUTES

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Anne Milowe, Pat Murphy, Stacey Pilut, Mick Rennick.

GUESTS: Jim McCauley – Bobcat Lawn Service

APPROVAL OF MINUTES:

> Stacey motioned to approve the November 12th minutes as submitted. Anne second. Motion passed.

COMMON AREAS:

>Lawn Care: Jim mentioned that the spring tree trimming will be minimal. He recommends 3 fertilizations from Wayne Reif. Overall – Jim thought everything looked good this past season.

>Pat will put a notice to neighbors surrounding Village Commons informing them of the pending ash tree removal. K&S Tree Service will give about a weeks notice prior to the work beginning.

>Bill asked if we should consider hiring the snow removal company Four Men and a Snow Plow for the winter season. \$43 per snow blowing (2 inches or more); \$58 (six inches or more). Bill motioned to approve the snow removal contract for snow removal on Sherwood in front of Lakeside Commons for the 2007-2008 season. Stacey second. Motion approved. David will sign and execute the contract.

>Dead or missing tree mapping: Henrean was unable to make the meeting. She will email or fax the list. David suggested this item be tabled until the January meeting.

TREASURER REPORT:

>Mick went over the current account statement.

>Dues statements will be ready to go out early February. When ready, each board member will help fold and stuff for mailing. Stacey will contact former advertisers.

>Debbie will contact Rio Wrap owners for a separate coupon/insert to put in the mailing. Free ads will be offered to Wayne Reif and Jim McCauley.

>Pat motioned to approve the budget for calendar year 2008. Stacey second. Motion approved.

NEWSLETTER:

>Stacey will prepare a draft newsletter. The calendar of events to be included was reviewed. A final draft will be presented at the January meeting.

BOARD MEMBER RESIGNATIONS:

>David Eisenbacher and Mick Rennick announced their resignations. Craig spoke for all and thanked them for their time and service on the RVHA Board.

ELCECTION OF OFFICERS:

Debbie motioned to accept the following nominations. David second. Motion approved.

President- Bill Jenuwine
Vice President – Pat Murphy
Treasurer – Anne Milowe
Secretary – Debbie Doyle

>Mick offered his assistance as needed with the transfer of treasurer.

>Craig asked if Bill would continue the agenda format. Bill agreed.

David motioned to adjourn the meeting. Pat second. Meeting adjourned.

NEXT MEETING – JANUARY 14, 2008 BAKER MIDDLE SCHOOL 7 PM

dsd