

**RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
JANUARY 8, 2007 MINUTES**

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Anne Milowe, Pat Murphy, Stacey Pilut, Mick Rennick, Carl Zoller

GUESTS: Mike Scarchilli, Brendan Baxter (Chase Bank)

APPROVE MINUTES:

>Stacey moved to accept the December 2006 regular RVHA meeting minutes as submitted. Anne second. Motion approved.

TREASURER REPORT:

- > Mick clarified various budgeted categories of the proposed budget.
- >David thought the newsletter/dues statements should go out as soon as possible Target date is February 1.
- > It was suggested that a dues reminder letter be sent to residents a few months (May or June) after the newsletter/statements go out.
- >Stacey motioned to approve the proposed budget for the 2007 calendar year. Craig second. Motion approved.

STATUS OF WETLANDS FOR TSD PROPERTY

>David mentioned an email the Board received from Bruce Wojciechowski (Troy Residents Preserving Wetlands, LLC.) asking if a RVHA Board member would make a statement at the next TSD Board meeting. Majority of the RVHA Board thought it best that a statement not be made due to the fact that it may not be representative of the entire Raintree membership.

RETENTION/DETENTION UPDATE:

> A response was received from the City Manager, Phil Nelson from the November meeting that David, Debbie and Stacey attended. David indicated that the City's reply was not adequate. Another letter was sent to the City and staff from RVHA providing more details as to the issues at hand and have asked for another meeting. No reply has been received to date. David will follow up with a phone call next week.

NEWSLETTER:

>Stacey sent out a final draft prior to the meeting. There were just a few corrections discussed. Stacey will email a final copy to the Board. Bill motioned to approve the newsletter with the discussed changes. Anne second. Motion approved. Brendan asked that he receive a copy of the newsletter. Ads have been received from Dianne Garwood, Chase Bank and Rio Wraps.

COMMON AREAS:

>June 2 Lakeside clean up. David suggested that the clean up include the water area close to shore.

>Carl Zoller did not have a contract ready for the snow removal. He will match the previous snow removal company bid and will email a final copy to the Board prior to the next meeting. David motioned to accept a verbal contract with Carl. Stacey second. Motion approved.

FEBRUARY MEETING:

>Due to the Troy School winter break RVHA will need to hold the next meeting at an alternate location. Brendan offered Chase Bank. All agreed to hold the February meeting there. Bill will put a note on the web site.

Next Meeting: February 12 7 pm Chase Bank

DSD