

**RAINTREE HOMEOWNERS ASSOCIATION
JUNE 11, 2007 MINUTES**

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, Bill Jenuwine, Anne Milowe, Pat Murphy, Stacey Pilut

GUESTS: Bruce Wojciechowski, Jim McCauley (BobCat Lawn Co.)

APPROVE MAY 14 MINUTES: Craig moved to approve the May 14th minutes as submitted. Stacey second. Motion approved.

In David's absence, Bill Jenuwine presided over the meeting.

TREASURER REPORT:

No report in Mick's absence.

The following are several resolutions that were voted on:

- > Bill moved that the receipt for \$211.99 for new accounting software be reimbursed to Mick Rennick be approved. Stacey second. Motion approved. Mick will provide a detailed summary and explanation of the software at the next meeting.
- > Debbie motioned that the receipt for \$309.69 for pond fencing posts and 2 x 4's be reimbursed to David Eisenbacher. Anne second. Motion approved.
- > Craig motioned that the receipt for \$63.81 for the garage sale newspaper ads be reimbursed to Debbie Doyle. Stacey second. Motion approved.
- > Bill motioned that the receipt for \$25.36 be reimbursed to Stacey Pilut for plants at the Raintree Drive sign entrance area. Pat second. Motion approved.
- > Pat motioned that the receipt for \$17.00 for Pond Day food be reimbursed to Anne Milowe. Stacey second. Motion approved.
- > Tabled item – reimbursement for expenditures for North Lake entrance island flowers until the Board receives receipt.

UPDATE ON TSD WETLANDS:

Bruce provided an update on the wetlands issue. It was agreed to table his request for any donations until a special RVHA meeting can be arranged. Bruce will provide more information to the Board as requested in a letter.

COMMON AREAS:

> BOBCAT LAWN CONTRACT: Jim McCauley asked that the RVHA lawn contract be renewed with no price increases. The price will remain at \$8084.00/year. Bill moved to approve the contract as written with the date change as the only correction. Stacey second. Motion approved. Jim thanked everyone for approving the contract early and for their continued support of his business.

VOICEMAIL:

Pat reported two calls. One was a closing at 3890 Nash. The other 1394 Glenwood concerned the trees in Village Commons. Pat will discuss with Mick a system to verify that email dues status letter requests are completed.

WALK IN ISSUES:

> Bishop sign area needs to be weeded. Stacey will see if Barb Layman has time to take care of this.

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

NEXT MEETING: SEPTEMBER 10, 2007 BAKER MIDDLE SCHOOL