

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

NOVEMBER 12TH MINUTES

BOARD MEMBERS PRESENT:

Craig Chamberlain, Debbie Doyle, David Eisenbacher, Anne Milowe, Pat Murphy, Stacey Pilut

APPROVAL OF OCTOBER MINUTES:

David motioned to approve the October 8th minutes as submitted. Debbie second. Motion approved.

All congratulated David on his successful bid for a two-year seat on City Council.

TREASURER REPORT:

>Pat motioned to increase the annual dues from \$26 to \$27 per year. Seconded by Craig. A vote was taken with the following result: **Yeas:** Craig, Debbie, Pat, Mick **Nays:** David, Bill (by proxy), Anne, Stacey. As a result of the tie vote the motion does not pass.

> Budget review for 2008 fiscal year tabled until December meeting.

>As we look toward planning our future expenditures David suggested that we budget for park benches, new signs, and picnic tables. David gave Debbie several catalogs for reference.

> David motioned to approve reimbursement to Debbie for Halloween Warming House expenses in the amount of \$36.93. Receipt will be given to Mick. Anne second. Motion passed.

> David motioned to approve reimbursement to Stacey in the amount of \$52.43 for Halloween Parade supplies. Receipt to be provided. Debbie second. Motion passed.

COMMON AREAS:

> There are two trees at Lakeside and a stump that need to be removed. Pat will negotiate these into the bid that he received last month. Stacey motioned to approve the expenditure of \$8200 to K&S Tree Service for dead tree removal at Village Commons. All remaining ash trees are to be removed. Debbie second.

Motion approved.

>Pat is still waiting for a final count of dead/missing trees in the City's easement. He will email everyone a reminder. He will complete the results and report back at the next meeting.

WALK-IN ISSUES:

> It was suggested that the shed and fence ordinance be put on the web page per our CC&R's and the City of Troy, as well as other FAQ's. This may eliminate calls and emails requesting this information.

ANNUAL MEETING:

Due to several conflicts, the annual meeting scheduled for Monday December 3 will be rescheduled and combined with the regular monthly meeting Monday December 10th beginning at 7 pm. This change of time and date will be posted on the web page as well as signs posted at the subdivision entrances.

Craig motioned to adjourn meeting. Debbie second.

NEXT MEETING : MONDAY DECEMBER 10TH 7 PM BAKER MIDDLE SCHOOL ROOM # 108.

DSD