

**RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
SEPTEMBER 10, 2007 MINUTES**

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

APPROVAL OF JUNE MINUTES: Craig motioned to approve the June 11, 2007 minutes as submitted. Mick second. Motion approved.

TREASURER REPORT:

> Mick reported that the insurance policy comes due soon. Pat stated that the Auto Owners policy is still the best price. Bill motioned to approve the expenditure of \$2894 to Auto Owners Insurance. Pat second. Motion approved.

> Mick requested that a discussion on raising the dues be put on the October agenda. A review of the budget will also be presented at the next meeting.

> Craig motioned to approve the expenditure of \$1250 to reimburse Pat Murphy for tree removal services from K&S Tree Service. Pat already paid K&S with personal funds and receipt is attached to agenda. Bill second. Motion approved.

> The approval of reimbursement costs for flowers at the NorthLake entrance sign area is postponed until receipt is received.

TSD WETLANDS UPDATE:

> Bruce sent a letter in his absence regarding the latest information on the litigation situation.

> Pat motioned that RVHA expend \$1500 for the purpose of ongoing litigation regarding the wetlands issue. Stacey second. Motion approved with one nay vote by Bill.

COMMON AREAS:

> Pond Day – September 22 9 – 12. The goose fence will be completed.

> BobCat Lawn Contract – David reported that the 2008 contract is signed.

> Mick reported that Wayne Reif was paid for the lawn / weed control.

HALLOWEEN ACTIVITIES:

> Parade is set for Sunday October 28th. 2 pm. Debbie will contact fire dept. David will contact Chase Bank for funding/sponsoring.

> Warming Houses – Bill will put notice on web page. David will also request Chase sponsorship again.

VOICE MAIL:

> Pat reported two calls for dues status letter.

> When a dues status letter request is made via email, Mick will cc the Board when that action is completed.

WALK IN ISSUES:

> Future Bid for tree service quotes: Pat suggested that he should handle all future trees service bids and report back to the Board. 3 bids will be the general policy with the low bidder accepted if the Board is ok with the vendor and bid. Bill also suggested that a bid form be developed and give to homeowner (if the request come from a resident) with three vendors to contact. This way each bid will be obtained in a consistent manner.

> Pat will assess the trees in Village Commons that may be an issue in the near future and report back at the October meeting with his findings. He will get a count and verify with K&S Tree Service their previous bid.

> Late Dues Reminder Notice: Mick indicated that reminder notices are no longer sent out. After reviewing the current delinquent dues from homeowners owing \$120 or less, it was decided that a letter should be sent out to collect. Stacey will draft a letter and present to Board.

MEETING ADJORNED:

> David motioned to adjourn meeting. Stacey second. Meeting adjourned.

NEXT MEETING:

OCTOBER 8TH, 7 PM BAKER MIDDLE SCHOOL ROOM 109

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