

## **RAINTREE VILLAGE HOMEOWNERS ASSOCIATION**

### **DECEMBER 8<sup>TH</sup>, 2008 MINUTES**

**BOARD MEMBERS PRESENT:** Craig Chamberlain, David Eisenbacher, Bill Jenuwine, Josh Keagle, Anne Milowe, Glen Mohr

**GUESTS:** Barb Layman

**MINUTES APPROVAL:** Many board members were unable to open the November minutes that were sent in the .docx file format. Approval was deferred to the January meeting. Bill will ask Debbie to republish them in a different format.

#### **TREASURER REPORT:**

- > We will file a 1099 for Jim McCauley's lawn service.
  
- > The monthly AT&T bill that was received will be paid.
  
- > The updated invoice for the association's annual insurance dues to Auto Owners Insurance was received. The dues increase is \$313.00 for declared coverage of the four commons areas and lake. This will be paid.
  
- > Anne distributed a balance sheet and profit & loss statement which were reviewed. Anne reported that the checkbook balances with Chase.
  
- > Anne distributed a balance summary showing which homeowners have outstanding dues of \$100.00 or more.
  
- > Glen reported about his Internet research on filing liens. Bill and Anne discussed past research on this by Stacey. Some RVHA properties already have liens filed on them. Anne will ask Stacey what she previously learned about filing liens.

#### **COMMON AREAS:**

- > A motion to purchase solar-powered seasonal lights to decorate one of the entrance islands did not pass. Improving signage is a higher priority.

#### **2009 BUDGET:**

> Bill moved to use the 2008 budget as the model for the 2009 budget, allowing for the insurance dues increase. Motion passed.

**NEWSLETTER:**

> Stacey will prepare the newsletter. All suggestions should be forwarded to her.

**VOICEMAIL:**

> No calls.

**EMAIL:**

> Email inquiries about dues status were handled by Anne.

**WALK-IN ISSUES:**

> Josh brought up concerns by neighbors about cars exceeding the speed limit in the subdivision. Any homeowner can ask the Troy police to monitor speed.

> Barb Layman inquired about entrance island seasonal lighting and the possibility of electrical lighting. Various concerns were discussed, including safety. Barb also said she welcomes landscaping assistance with the entrance island.

**ELECTION OF BOARD MEMBERS:**

> Bill asked if all board members were willing to continue their service. There were no objections or challenges. Bill moved that the current board members be renewed. Dave seconded. Motion passed.

**SELECTION OF RVHA OFFICERS FOR 2009:**

> Bill will continue as president. Josh Keagle agreed to serve as vice president. Debbie will continue as secretary. Anne will continue as treasurer, with assistance from Glen on taxes and other matters.

Bill motioned to adjourn meeting. Dave seconded.

**Next Meeting January 12, 2009 Baker Middle School 7 pm Room 108**

crc