

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

MARCH 10TH 2008 MINUTES

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Anne Milowe, Pat Murphy

GUESTS: Glen Mohr

APPROVE MINUTES: Bill motioned to approve the minutes as submitted from the March 10th meeting. David second. Motion approved.

TREASURER REPORT: Anne provided an update on the transfer of duties from Mick Rennick.

- >Dues statements have all been mailed. She has received several payments already.
- > Bill motioned to approve reimbursement of \$38.00 to Craig for P.O. Box rental fees. Ann second. P.O. Box # 99033.
- > Bill motioned to approve reimbursement of \$102.72 to David for mailing supplies. Craig second. Motion approved.

COMMON AREAS:

>Bill discussed an email he received from a Glenwood resident concerning a few dead trees that were not removed and how much debris was left after the ash tree removal. After reviewing the original contract with K&S, it appears all conditions of the contract were met and the outstanding \$200 owed will be paid. Bill motioned to approve final payment of \$200 to K&S. Anne second. Motion approved. Pat will follow up with K&S and have them re- bid the two or three dead trees plus debris removal.

>Bill and David reported observing skaters on Lakeside pond several times this winter. Both indicated this is a huge liability for RVHA. Pat stated that we do have signs indicating that skating is not allowed along with other specific activities. This protects RVHA and shows that the skaters clearly violated the posted signs. However our signage could be improved with better visibility and an increased number of signs posted. Bill suggested posting more signs on the geese fence.

>The geese round up application is coming due. Everyone agree that it should be submitted. Although the number of geese seen at the pond may not warrant the round up, all thought it would be wise to submit and have on file with the DEQ in case the number of geese increase significantly over the next month or so.

>Oakland Outdoors: Anne will follow up with application pricing for 2008 contract.

VOICEMAIL:

> Pat reported a call inquiring about the wording on the dues statement. The bottom of the statement indicates that balance owed and post due seems confusing. Anne will look into the set up of the statements to see if this can be changed.

>Anne questioned the electronically generated checks she has received. After carefully reviewing the checks, there is property identification on each and can post to the appropriate account.

>Craig asked about the column in the financial statement why unpaid dues was not listed. David indicated he did not have the final numbers when those were printed for mailing with the dues statements. David suggested for next year a line item will be added to include outstanding dues and liens.

>Craig mentioned that RVHA will receive a renewal notice about a month prior to expiration for the P.O. Box. Craig has one key and Anne has the second key assigned to our box.

>David passed along an insurance company that would like to bid our insurance.

>Glen Mohr indicated that he would be interested in helping with any clean up days. Bill asked if Glen was interested in serving on the Board. Glen accepted the invitation. Bill motioned to approve the nomination of Glen. Craig second. Motion approved. All welcomed Glen to the Board.

Bill motioned to adjourn meeting. Debbie second.

NEXT MEETING: APRIL 14 BAKER MIDDLE SCHOOL 7 PM