

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

NOVEMBER 10TH, 2008 MINUTES

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, Bill Jenuwine, Anne Milowe, Glen Mohr,

GUESTS: Jim McCauley (Bob Cat Lawn Care), Josh Keagle

Approval of October Minutes:

One correction in October minutes - Bill filed the corporate report. Bill motioned to approve the minutes with the one correction noted. Glen second. Motion approved.

COMMON AREAS:

Jim McCauley provided an update and overview of the common areas:

>He reported at Lakeside Commons several dead trees on Sherwood (area between curb and sidewalk) which is City of Troy property. Ron Hind at Parks and Rec will be notified. Bill will handle this.

>There were not enough geese to do the round up again this year. Jim fills out an application with the DNR each year just in case the need arises.

>Jim asked for a 2 year extension of his current contract which would take it into 2010-2011. He indicated there was no price increase or other changes. All agreed to review and vote at the December meeting. Everyone thanked Jim for the great service this past year.

>Signage is needed at Lakeside Commons (no swimming, boating, ice skating). Bill will look into this and report back with ideas and pricing.

TREASURER REPORT:

>Anne reported that RVHA's insurance is paid and up to date.

>Checks paid out this past cycle:

ATT: \$14.95

BobCat Lawn: \$1,154.85

Stacey Pilut: \$94.63 (Halloween Parade supplies)

Glen Mohr: \$19.08 (Raintree island landscaping supplies)

>Liens were discussed. Glen and Craig offered to do some research and report back.

>Bill reported that the IRS has the new P.O.Box address for RVHA

DECEMBER ANNUAL MEETING:

>Anne indicated that she is interested in relinquishing the Treasurer duties. She outlined the job duties to everyone in attendance. Glen will consider taking on the job and will give his answer at the December meeting.

>All agreed to combine the annual meeting and monthly meeting into one on Monday December 8th @ 7pm. Notice will be posted on the web page and signs will be posted in the sub.

NEWSLETTER:

Items for newsletter that will go out with statements in February:

>Information that the fence at Lakeside Commons is for the sole purpose of preventing the geese from using the pond and therefore staying off the grassy areas. All residents need to be reminded the fence is to remain where it is installed and not to move it or take it down.

>Thank you's: to Chase/JP Morgan for donating the warming house supplies; to the families that hosted the warming houses (a list of individual families will be included); City of Troy firemen for leading the way during the Halloween Parade, Dianne Garwood \$50 donation for parade. Her continued support of Raintree over the years has been most appreciated

Anyone with other items for the newsletter should contact Stacey Pilut.

VOICEMAIL:

>Craig reported one call regarding a dues status request for 1384 Ogden. Craig followed up with the appropriate communication to the Treasurer.

EMAIL:

>Bill reported that Pat Murphy resigned from the board through an email.

OTHER:

>With an open position on the board, Josh indicated that he was interested in serving on the board. Bill motioned to nominate Josh Keagle. Debbie second. Motion approved. All welcomed Josh to the board.

>Debbie and Craig provided an overview of the Halloween Parade and warming houses.

ADJOURN MEETING:

Bill motioned to adjourn the meeting. Craig second.

NEXT MEETING: December 8th Baker Middle School 7 pm

DSD