

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
SEPTEMBER 14, 2009 MINUTES

BOARD MEMBERS PRESENT:

Craig Chamberlain, Debbie Doyle, Bill Jenuwine, Anne Milowe, Glen Mohr
Guests: Barb Layman

APPROVE JUNE MINUTES:

Bill motioned to approve the June minutes as submitted. Craig second. Motion passed

TREASURER REPORT:

- > Anne reported that the AT&T bill is now auto debt.
- > \$433 past dues was received from the sale at 3672 Carmel
- > \$104 past dues was received from 1877 Woodgate sale
- > Insurance policy bill due. \$3564 if paid in full or \$3776 if paid in installments. Bill motioned to pay the insurance bill in full. Glen second. Motion passed.

TAX FILING:

- > Glen indicated that the required corporate tax was filed.
- > Glen recommends that the yearend be changed to December 31. Bill motioned to have RVHA's year end be changed to December 31. Anne second. Motion approved.

COMMON AREAS:

> Barb Layman discussed her plan for Bishop Island. Bill motioned to approve up to \$100 for supplies. Debbie second. Motion approved. Barb also indicated that she occasionally trims around the Raintree sign on Bishop.

> Picnic Table Repair- at Lakeside and Abbey need replaced and/or repaired. Benches at Lakeside also need to be reviewed. Glen will try and contact original company to fix the picnic table. He will also help dig up the picnic table legs if necessary and get volunteers to assist him. It was unsure how the table is secured into the ground.

> Sign Repair - Glen reported that the Village Common area sign has been touched up. Lakeside signs need to be replaced. Glen offered to take one of the signs in to a company for an estimate. Debbie will find out which vendor Mt Vernon sub used for their signs and report back.

HALLOWEEN PARADE:

> Having the Halloween parade was discussed. It was agreed, that due to the insurance issues required by the City of Troy as well as a lack of volunteers, that the parade will need to be cancelled. Bill will put notice of the cancellation on the web page.

>Warming Houses - RVHA will sponsor the warming houses since Chase is no longer the banking source used. Debbie indicated that there were around 10 homes that participated last year and she will be contacting those homeowners to make an updated list. She asked for help in getting the supplies. Glen offered to assist if needed. He also would like to be added to the list of warming houses.

VOICEMAIL:

> Craig will change the greeting to include the cancellation of the parade.

WALK IN ISSUES:

> Craig mentioned that he has been accepted into the Citizens Academy. All congratulated him.

>Glen suggested having a board member patrol a specific common area once a month. More discussion on this will be done at the October meeting.

Bill motioned to adjourn the meeting. Anne second. Meeting Adjourned

NEXT MEETING: OCTOBER 12, 2009 BAKER MIDDLE SCHOOL

DSD