

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
JANUARY 11, 2010 MINUTES
REVISED JANUARY 15, 2010

BOARD MEMBERS PRESENT:

Craig Chamberlain, David Eisenbacher, Anne Milowe, Glen Mohr
Guests: Dennis, Bill

APPROVE DECEMBER MINUTES:

Anne motioned to approve the December minutes with two changes. One correction was to note that Craig Chamberlain conducted the meeting but did not act as president. The other correction was to change "www.RVHA" to "www.rvha.org". Craig seconded. Motion passed.

TREASURER REPORT:

- > Anne presented the Profit & Loss statement for 2009 and reported the end of year cash balance as \$13,864.18. David moved that the Board receive and file the monthly financial report. Glen seconded. Motion passed.
- > Glen will file form 1128 with the IRS to change RVHA's tax year to end in December. He will also file a tax return for 6/1/2009 through 12/31/2009.
- > Craig will pursue Small Claims Court action for unpaid dues after the statements are mailed for 2010 dues. This will include determining owner addresses for the properties with the largest outstanding dues and confirming lien status.
- > Glen will obtain another copy of a form letter for late dues notices.
- > The budget for 2010 was reviewed and some changes made. Anne moved to approve the 2010 budget as discussed. Craig seconded. Motion passed.

COMMON AREAS:

- > An invoice for \$43 for snow removal was presented. Craig moved to pay the invoice. Anne seconded. Motion passed.

- > Abbey Commons [Glen Mohr]: The picnic table was removed. Glen shoveled snow on the entrance and reported that a resident is emptying the garbage receptacle on a regular basis.

- > Forest Commons [Bill Jenuwine and Anne Milowe]: The sign is missing a corner. There was discussion about repairing or replacing entry signs and where they should be located.

- > Lakeside Commons [David Eisenbacher]: The picnic table was removed. Glen will take care of drilling and applying herbicide to the stumps in front of the benches in the spring. David reported on options for replacing chains on swingsets. The math in the originally presented motion was corrected. Craig moved that an expenditure by DJE not to exceed \$100 be approved for replacement of all the swing set chains. Glen

seconded. Motion passed. Discussion of sign replacement is deferred until the spring. Glen showed a seed catalog (www.prairiemoon.com) for native plants that may help reduce lakeside erosion and is going to explore some trial plantings in the spring.

> Village Commons [Glen Mohr]: The bushes by the front entrance on the east side need to be thinned. Glen will deal with this in the spring.

VOICEMAIL:

> Craig reported that one call from a resident on Glenwood about an unpaid dues check was handled by Anne.

EMAIL:

> There was no email activity.

ANNUAL NEWSLETTER:

> Meeting dates for 2010 were confirmed.

> Lakeside Commons cleanup and park work day will be April 24th. The rain day will be April 25th.

> The yard sale dates will be May 14th through 16th for the same hours as last year.

> The Halloween Parade will be moved from the street to the sidewalk and is scheduled for October 30th.

> Ideas for the newsletter include clarifying entrance access to each common area, an encouragement to use the common areas and to help keep them clean, and to solicit volunteers for beautification.

WALK IN ISSUES:

> Anne suggested that the newsletter folding and stuffing be conducted at the February meeting.

> Anne will email the final budget as approved and will print it on the backs of the statements if she doesn't receive any corrections. She will run the statements on February 1st. David will coordinate with Stacey for preparing the newsletter and will handle the printing.

> Anne discussed a date range when she will be out of town. Craig agreed to collect the P.O. box mail for safekeeping during this time.

> David will contact Bruce about a newsletter ad and will contact Stacey regarding Diane Garwood's ad.

> Craig suggested that the RVHA voicemail PIN and website password be known by the president as a backup.

Meeting adjourned at 8:59pm.

NEXT MEETING: FEBRUARY 8, 2010 BAKER MIDDLE SCHOOL ROOM 108

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