

RAINTREE VILLAGE HOMEOWNER ASSOCIATION

DECEMBER 12th 2011 MINUTES

BOARD MEMBERS PRESENT:

Craig Chamberlain, Debbie Doyle, David Eisenbacher, Anne Milowe.

APPROVAL OF NOVEMBER MINUTES:

Craig motioned to approve the November 14th 2011 minutes as submitted. Anne second. Motion passed.

TREASURER REPORT (Anne Milowe)

- >Anne reported the current balance is \$25,049.01
- >Craig motioned that the Board receive and file the monthly financial report. Debbie second. Motion passed.
- >Oakland Outdoors last invoice for fertilizer was paid 11/09/11.
- >David motioned that Craig Chamberlain be reimbursed \$56 with the receipts provided for dues collection expenses. Anne second. Motion passed.
- >Craig motioned that \$31.20 outstanding dues from foreclosure in 2011 be discharged for 3959 Nash. Debbie second. Motion passed.
- >AT& T invoice of \$15.85 is paid
- >For security purposes Anne provided Craig the backup USB drive.
- >Anne motioned to reimburse Debbie Doyle \$30 with receipt provided for doughnuts for the Halloween warming houses. Craig second. Motion passed.

COYOTE UPDATE:

>No contact with Quick-Rite. Debbie did mention they have heard the coyotes recently.

DUES COLLECTION UPDATE :

- >Next small claims court date is January 6 2012. 5 cases are scheduled.
- >1653 Oakcrest owes \$370.00 and is one of the five scheduled for small claims court. The homeowner has agreed to \$30/month to pay back owed dues. Craig will wait to see if homeowner follows through with payment before adjourning the case.
- >Craig has not heard back from the other four cases.

VOICEMAIL/EMAIL:

All were responded to.

WEBSITE IDEAS:

>David will contact Bill

2012 BUDGET:

>Tabled until January meeting

JUNK MAIL:

>Craig has notified various junk mail vendors

NOMINATIONS/ELECTION FOR 2012 BOARD OF DIRECTORS

>David nominated the following:

Vice President – Craig Chamberlain

Treasurer- Anne Milowe

Secretary – Debbie Doyle

>Craig nominated:

President – David Eisenbacher

>David motioned to accept the nomination slate as stated. Anne second. Motion passed.

NEXT RVHA BOARD MEETING: JANUARY 9TH BAKER MIDDLE SCHOOL 7 PM ROOM 108.

dsd