

## **RAINTREE VILLAGE HOMEOWNERS ASSOCIATION**

### **JANUARY 10<sup>TH</sup> 2011 MINUTES**

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

**REVIEW/APPROVE NOVEMBER 2010 MINUTES:** Bill motioned to approve November minutes as submitted. Anne second. Motion approved. Due to the cancellation of the December meeting there were no minutes.

#### **TREASURER REPORT:**

> Anne provided the December year end bank statement from TCF Bank. Year end balance is \$13,043.36. She indicated that she cannot close out the books for 2010 due to difficulties with the Quicken program. Bill offered to contact former treasurer Kern Smith for assistance.

> David motioned to approve receipt and filing of the monthly financial statement. Craig second. Motion approved.

>David motioned to reimburse Anne Milowe \$16.94 for two Thumb drives for keeping backup copies of the financial records. Bill second. Motion approved.

>David motioned to approve payment for snow removal in the amount of \$53.00. Bill second. Motion approved.

>David motioned to pay the P.O. Box renewal fee of \$40. Bill second. Motion approved.

>David motioned to approve payment of \$27.50 for printer ink reimbursement. Bill second. Motion approved.

>Anne mentioned that two tax forms have been received. Anne will follow up with Glen Mohr regarding this.

>The insurance policy was paid and copy given to Secretary Debbie Doyle. She will contact the company to update and change RVHA's address.

#### **COMMON AREAS:**

>Coyote Issue-

David motioned Quick Rite will trap coyotes in section 23 as allowed by property owners. RVHA will make homeowners aware via web site, annual newsletter and Face Book regarding this action. Debbie second. Bill voted against. Motion approved. David will follow up with Quick Rite.

>**Abbey Commons:**

David found a place to get fill dirt. He will arrange to have this done in the spring.

>**Forest Commons:**

David thanked Glen for distributing the wood chips on the trail and to Bill for detaching and reattaching the sign.

>It was agreed to defer any action on re-installing the RVHA sign at the Stonetree entrance.

>No invoice or report has been received from the Arborist. Debbie will contact Steve Turner.

>**Lakeside Commons:**

Nothing noted for immediate attention. Any work will be deferred until spring.

**RVHA BOARD ELECTIONS:**

>David motioned to approve the slate of nominations as follows:

Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Anne Milowe, and Stacey Pilut. Bill second. Motion approved. David noted the resignation through email of Glen Mohr. This leaves three openings on the Board.

>Bill motioned to nominate the following Board positions:

President – David Eisenbacher

Vice-President – Craig Chamberlain

Treasurer- Anne Milowe

Secretary – Debbie Doyle

Craig seconded. David voted nay. Motion approved.

**VOICEMAIL:**

Craig questioned if there was any follow up on an inquiry from ReMax.

**E-MAILS:**

All responses were sent.

**WEBSITE IDEAS:**

>Bill will add coyote information.

>Payment for website is paid with auto pay.

**DUES MAILING:**

February RVHA meeting the dues statements will be stuffed.

**UNPAID DUES:**

Craig will redo the collection paperwork to include the 2011 dues. He will do the top 5.

David motioned to adjourn meeting at 8:05 pm.

Next meeting – **FEBRUARY 14, 2011 BAKER MIDDLE SCHOOL 7 PM**

dsd