

RAINTREE VILLAGE HOMEOWNER ASSOCIATION

NOVEMBER 14 2011 MINUTES

BOARD MEMBERS PRESENT:

Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Anne Milowe
Guests: Anne Lemke

> No one knows the status of Board member Kim Beasley

APPROVE OCTOBER MINUTES:

Anne motioned to approve the October 10th minutes as submitted. David second.
Motion passed.

REVIEW OF BOBCAT LAWN CONTRACT

>Jim McCauley's contract was reviewed for the years 2012 and 2013.

>A few changes to contract were agreed on. Anne motioned to accept the contract with changes noted for 2012-2013 contract. David second. Motion passed. All parties signed the contract.

COMMON AREAS:

David and Craig provided a summary of the arborist report from Mike's Tree Surgeon onsite visit recently. A full report was sent to all Board members previous to this meeting. The report will be posted on RVHA's web and Facebook pages.

>Abbey Commons:

Jim McCauley indicated that seed pods are not raked. They are mulched for fertilizer.

>Cherry tree from end of entrance sidewalk 2012 needs to be removed.

>Honey Locust should be trimmed.

>Lakeside Commons:

>>East end trees need to be thinned which would be costly and at this point RVHA will have to consider the resources to take care of this project if volunteers are not available to assist.

>>Branches need to be trimmed on all evergreens around the park. Place wood chips under swing set.

>Buckthorn is a major problem along the banks and rear fence line.

>Forest Commons:

>Arborist report indicated-

>>Remove male buckthorns from the north-east side of park

>>Remove tree house steps from the Copper Beech in the center of the park.
Remove a dead branch for all three Copper Beeches,
>>Cover the exposed root wood for several trees
>>Maintenance on the oak tree at the northwest side of park. Bid will be needed for removal of the 7 large branches. Will need access permission from homeowner adjacent to tree.

>Village Commons

>>Buckthorn has taken over a large portion of this park. It was discussed to give the Arborist report to the surrounding neighbors. In April or May it is planned to cut out, spray with super concentrated 100% Roundup and remove the buckthorn. A major volunteer effort will be necessary to complete the removal.

TREASURER REPORT:

>Anne presented the treasurer report and provided current bank statement.
>Snowplow contract from MVP Environmental was discussed. Contract is \$43 per snow removal of 2 inches or more. David motioned to accept snow removal contract from MVP Environmental. Debbie second. Motion passed.
>AT&T bill is now 90 cents more due to a new voice messaging tax. Bill now is \$15.85
>David motioned to approve and pay \$187.50 for arborist inspection from Mike Tree Surgeon. Anne second. Motion passes.

BOARD MEMBER APPOINTED

>David motioned to appoint Anne Lemke to become a RVHA Board member. Anne second. Motion passed

UNPAID DUES

>Craig reported that 70 letters have been mailed for outstanding dues over \$26.
>Discussion on whether to send more or wait until next dues statements for 2012.
> Craig motioned to budget money to mail 40 letters to homes that have unpaid 2011 dues. David second. Bill opposed. Motion passed.
>A late fee was discussed. It was agreed to start beginning with the 2012 dues.
>Craig motioned to accept the \$130 dues payment for 1700 Crimson and write off \$125 in past dues reflected by the 2007 sale date.
>1937 Crimson \$205. Debbie will go to homeowner and discuss past dues owed.
>Craig motioned to write off \$32.20. \$19.80 balance still owed according to last sale date March 2011. Anne second. Motion passed.
>Craig motioned to write off past dues of \$255 for 1550 Abbey as bad debt due to Sherriff sale. Anne second. Motion passed.

>Stonetree resident Mike Mohr agrees he owes RVHA money for past dues. Craig indicated that Mr. Mohr will deduct the amount from the cost of tree stump removal he incurred after the ash trees were removed from Forest Commons. Bill thought the resident chose to hire a different company than the one that was approved by RHVA. Bill will find that paper work and bring to next meeting. Mr. Mohr will have to provide the necessary receipts in order to determine how much he still owes RHVA in past dues.

COYOTE ISSUE

>No contact with Quick- Rite.

>Debbie mentioned they have seen a coyote in their back yard recently.

EMAIL/VOICEMAIL

> All were responded to

WEB SITE/ FACE BOOK

>The arborist report should be put on the web site and Face Book page especially highlighting the severe buckthorn issue

WALK IN ISSUES

>Bill mentioned a fallen branch from the hollow tree in Forest Commons. Next time the trail is trimmed this could be cut up.

NEXT MEETING – DECEMBER 12 2011 BAKER MIDDLE SCHOOL 7 PM

dsd