

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION
SEPTEMBER 12, 2011 MINUTES

BOARD MEMBERS PRESENT:

Craig Chamberlain, David Eisenbacher, Bill Jenuwine, Anne Milowe

APPROVE JUNE MINUTES:

Approval moved by David, seconded by Craig. Vote taken. Motion passed.

TREASURER REPORT:

> Anne presented the current account statement and reported that the account balance is \$28,244.96. Craig moved that the Board receive and file the monthly financial report. David seconded. Vote taken. Motion passed.

> Anne reported on a check that can't be deposited because it is torn. Craig offered to contact the homeowner for a replacement check. Anne also reported on a check that does not identify any property address to credit. Craig will try to match the check to a property based on the account holder's name.

INSURANCE PAYMENT:

> Craig moved that RVHA pay the \$3,470.00 cost of the Auto-Owners insurance covering the common areas. Bill seconded. Vote taken. Motion passed.

> David reported that the insurance bill is being sent to the P.O. box, but the renewal policy is still being mailed to the home of the previous treasurer. Craig offered to contact the insurance agent to have the address updated.

STATE OF MICHIGAN ANNUAL FEE:

> Bill moved that RVHA pay the \$20.00 annual fee to the State of Michigan Department of Licensing and Regulatory Affairs. Craig seconded. Vote taken. Motion passed.

TREE BRANCH REMOVAL FROM ABBEY COMMONS AND FOREST COMMONS:

> Bill moved that RVHA reimburse \$240.58 to David Eisenbacher for the costs of renting a chipper for chopping branches and a chain saw chain for cutting the branches per the receipts submitted. Ann seconded. Vote taken. Motion passed.

COURT COST REIMBURSEMENT:

> David moved that RVHA reimburse \$20.00 to Craig Chamberlain for a Small Claims Court serving fee. Bill seconded. Vote taken. Motion passed.

COMMON AREAS:

> Abbey Commons [Craig Chamberlain]:

> David reported that branches were trimmed on all the trees and wood chips placed under the swingset. Tom Sommers, Craig Chamberlain and David's sons assisted in the

work.

- > Dirt mounds were observed, indicating that a groundhog or other animal is digging holes.
 - > The board members discussed the presence of carpenter ants in part of a fallen branch. Some members reported that they have an ongoing battle with carpenter ants at their house every year. Concern was expressed that the use of pesticides on trees would be only a temporary solution to carpenter ants but might harm the trees.
 - > Craig expressed concern that the remaining trees at Abbey Commons are valuable and that an arborist should be hired periodically, perhaps every five years, to evaluate and report on the health of the trees.
 - > A couple board members have had positive experiences with Mike's Tree Surgeons of Troy. Bill agreed to contact Mike's Tree Surgeons to request an estimate for reporting on the trees in all of the common areas.
- > Forest Commons [Bill Jenuwine and Anne Milowe]:
- > David will decide on the best placement of, and install, the RVHA sign for the entrance near Stonetree and Millay.
 - > David will contact Bobcat Lawn Service for a quote about mowing the area of grass near the Stonetree and Millay entrance that is no longer being mowed by residents.
- > Lakeside Commons [David Eisenbacher]: Debbie was not present for reporting on any action regarding trimming branches on all the trees around the park.
- > Village Commons [unassigned]: David will check on trimming the spruce tree branches near the RVHA sign.

COYOTES:

- > Quick Rite has not responded to David's calls. David will attempt to contact them again regarding the animal that is digging holes in Abbey Commons.

RVHA PARTY:

- > Kim was not present for discussing party plans.

WELCOME PACKET:

- > Kim's proposed wording for a welcome letter was discussed and some edits made.

VOICEMAIL:

- > Craig reported on calls that had been received. All calls were responded to.

EMAIL:

- > All emails received were responded to.

WEBSITE:

- > Bill agreed to update the website and to provide passwords to another board

member. Debbie was not present for discussing the Facebook page.

COLLECTIONS FOR UNPAID RVHA DUES:

> David moved that RVHA expend an amount not to exceed \$75.00 to send a letter to homeowners that are delinquent in payments in excess of \$26.00. Bill seconded. Vote taken. Motion passed.

> The letter content was discussed and a final wording was agreed upon.

WALK IN ISSUES:

No issues.

Meeting adjourned at 8:21pm.

NEXT MEETING: OCTOBER 10, 2011 7:00pm BAKER MIDDLE SCHOOL ROOM 108

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