

Minutes from the Raintree Village Homeowners Association monthly meeting and annual election, held 12/10/2012.

1) Roll Call: Present: Craig Chamberlain, David Eisenbacher, Bill Jenuwine, Ann Lemke, Anne Milowe – quorum attained

2) Minutes of 11/12/2012 meeting amended to reflect that proposal for purchase of laptop for use by treasurer and for storing association documents was made by Anne Milowe, not Bill Jenuwine. Resolution # 2012-12-0001 that the minutes be accepted was moved by Bill, seconded by Ann, and passed.

3) Anne presented treasurer report. Balance was \$32,687.05 as of 11/30/2012. There was discussion about the categorization of 52-4 District Court fees and process server Tim Sutherland fees under the Professional Services heading. Anne agreed to research the \$86.30 component of the reported \$829.30 Professional Services total. Resolution # 2012-12-002 to receive and file the monthly financial report was moved by Craig, seconded by Ann, and passed. Resolution # 2012-12-0003 to reimburse Craig \$9.00 for 20 postage stamps was moved by David, seconded by Ann, and passed.

4) Common Areas: David noted that the buckthorn that was cut at Lakeside Commons is re-growing. Ann reviewed the flyer about decoy dogs that she will distribute to homeowners near Lakeside Commons.

5) Dues collection update: Craig reported on the second mailing status.

6) Resolution # 2012-12-0004 to elect the nominated officers (uncontested) to the 2013 board was moved by Anne, seconded by Bill, and passed. President: David Eisenbacher; Vice President: Ann Lemke; Secretary: Debbie Doyle; Treasurer: Craig Chamberlain

7) Voicemail report: All voicemails were responded to.

8) Email report: All emails were responded to.

9) Website report: No update.

10) Facebook ideas: No update.

11) Audit planning: David will follow up on a possible auditor.

12) Walk-in issues: Craig suggested that the TCF Bank notification email be changed into a distribution list. Bill agreed to implement this.

13) Meeting adjourned 8:48pm.

(crc)