

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

JANUARY 9TH 2012 MINUTES

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

>Craig noted that he sent Kim Beasley an email to find out her status as board member. No response has been received as of today.

REVIEW/AMEND/APPROVE DECEMBER 12 2011 MINUTES:

- David motioned to approve the December minutes with the following modification to clarify the election: Approve nominated officers and all current board members. Craig second. Motion passed with changes noted.

TREASURER REPORT- ANNE MILOWE

>Anne provided profit and loss statement

>\$26,067.16 end of year cash balance

>\$13,142.91 income thru December 2011

>\$15,615.29 expenditures

>AT&T phone bill paid \$15.85

>David motioned to receive and file the monthly financial report. Debbie second. Motion passed.

COMMON AREAS

> Invasive Buckthorn in Forest and Village Commons needs to be addressed

>Forest and Lakeside Common areas are marked for the weed from the onsite visit with Mike's Tree Surgeons.

>Village Commons is the most affected as Buckthorn has taken over the woods.

>Discussed ways to rid the areas of the weed. Forest and Lakeside Commons can be done with a volunteer crew. The Buckthorn can be chopped and hauled away.

The roots will be painted with 100% Round-Up. The best time to do this is the spring. A flyer can be given to neighboring homes asking for volunteers

>All thought it best to get a bid for Village Commons because of the abundant amount of Buckthorn. David will get bid from Mike's Tree Surgeons.

>March 31 at 9 am has been set for Buckthorn removal day. Anne offered to organize volunteers for that day at Forest Commons. Buckthorn is at the northeast side of park.

>Forest Commons: Oak Tree at northwest side of park needs to be addressed. David will contact K& S and get bid for 7 large branches to be removed.

>Forest Commons: Tree behind Bill's neighbor's house on Tennyson may need to be evaluated. He will take a picture and send to the Board.

COYOTE UPDATE:

>no contact with Quick-Rite

NEWSLETTER:

>Bill offered to do newsletter which will go out with the dues statements
>Ideas for newsletter will be discussed next month

2012 BUDGET:

> David motioned to approve the payment for the following recurring annual bills for 2012 including but not limited to:
snow removal, lawn maintenance, telephone, web site, email hosting, insurance, Troy school district room rental, weed control
Bill second. Motion passed.

DUES COLLECTION UPDATE- CRAIG CHAMBERLAIN

>Out of the current five small claims court cases one remains and is still scheduled for January 27th. Craig is out of town and Ann Lemke will check her schedule to see if she can be present. Otherwise, Craig will look into rescheduling the case.
>One more set of 5 unpaid dues of around \$200 each will be scheduled for small claims court

AMEND 2012 RECURRING BUDGET PAYMENTS

>David motioned to amend recurring budget items in the 2012 budget to include the P.O. Box rental annual fee. Craig second. Motion passed.

VOICE MAIL/EMAIL

>All were responded to

WEBSITE- Bill Jenuwine

>domain name and web hosting billing is now auto renewal
>backup passwords will be given to David

FACEBOOK-

> Debbie will post information regarding the buckthorn issue and clean up date on Raintree's FaceBook page

WALK-IN ISSUES:

>Late fees for dues to be discussed next month

NEXT BOARD MEETING FEBRUARY 13, 2012 BAKER MIDDLE SCHOOL 7 PM

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