

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

NOVEMBER 12, 2012 MINUTES

BOARD MEMBERS PRESENT: CRAIG CHAMBERLAIN, DEBBIE DOYLE, DAVID EISENBACHER, BILL JENUWINE, ANN LEMKE, ANNE MILOWE.

REVIEW/AMEND/APPROVE OCTOBER 2012 MINUTES:

>Ann motioned to approve the October 8th 2012 minutes as submitted. Bill second. Motion passed.

TREASURER REPORT - ANNE MILOWE

>Anne reported that the check to County Tree Service has cleared.

>Last invoice to BobCat Lawn Service has been paid in the amount of \$1,154.85.

>Craig has been making some deposits of past dues owed that were received in the mail. He gives Anne the deposit slips for record keeping.

>David motioned to reimburse Deb Doyle \$122.57 for previously approved Halloween warming house supplies. Bill second. Motion approved.

>Bill motioned to accept the TCF online payment agreement and have Craig initiate recurring payment for the ATT bill for RVHA. Debbie second. Motion passed.

>Bill motioned to accept MVP Environmental snow removal contract for the upcoming winter of 2013. Ann second. Motion passed.

COMMON AREAS:

> FOREST COMMONS -

>>Evergreen needs to be trimmed

>> Bill mentioned that a large branch fell near the path. David will go over in the next week and cut it up with his chain saw.

>>Craig would like more wood chips placed on the path.

>>Bill suggested contacting Alan's Tree Service

>>Buckthorn removal will be a spring project

>LAKESIDE COMMONS-

>>Purchasing dog silhouette decoys was discussed. All thought it was worth trying to keep the geese away from the area.

>>Ann motioned to approve up to \$250 to purchase dog decoys to be used at Lakeside Commons to keep the geese away. Ann second. Motioned passed. Ann L. will make an informational flyer for the neighbors around the common area. David will place the order.

DUES COLLECTION UPDATE - CRAIG CHAMBERLAIN

>Craig suggested mailing a reminder letter to homeowners who owe past dues by one, two and three years. There are a total of 118 homes.

>Ann motioned to approve the expenditure of \$55 in postage to send reminder letters to homeowners past due of \$78 or less. David second. Motion passed.

BOARD NOMINATIONS FOR 2013 BOARD OF DIRECTORS

Bill nominated David for President. David accepted
David nominated Craig for Treasurer. Craig accepted
David nominated Ann Lemke for Vice President. Ann accepted
David nominated Debbie Doyle for Secretary. Debbie accepted

VOICEMAIL/EMAIL

> All were responded to

WEBSITE

>Bill will get completed back up passwords by next meeting

AUDIT

>Debbie made contact with a CPA firm regarding the annual audit. The quote of \$4000 was for a review since an full audit would cost around \$15,000 to \$20,000. The review would be sufficient for RVHA's needs. David asked if that person could attend the December meeting. Debbie will find out if she is available. Craig also has a name and will get in contact with that person for a quote.

2013 BUDGET

>Will be discussed at the December meeting

WALK IN ISSUE

>Bill brought up the idea of RVHA purchasing a basic laptop dedicated to RVHA business.
>Anne motioned to approve up to \$500 to purchase a new laptop computer to be used solely for RVHA business. Ann second. Motion passed.

ADJOURN MEETING

David motioned to adjourn meeting at 8:26 pm. Anne second.

NEXT MEETING- BAKER MIDDLE SCHOOL DECEMBER 10 2012 7 PM ROOM 108

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