

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

OCTOBER 8, 2012 MINUTES

In David's and Craig's absence Debbie called the meeting to order. Meeting was conducted in lobby hallway due to the doors to classroom hallway being locked and reserved room was not accessible.

BOARD MEMBERS PRESENT:

>Kim Beasley, Debbie Doyle, Bill Jenuwine, Ann Lemke, Anne Milowe

APPROVE/AMEND/REVIEW SEPTEMBER 10TH 2012 MINUTES

>Amendment - Craig was reimbursed \$15.50 for research copies at Oakland County for small claims court. This was approved and a check was made out to Craig Chamberlain.

>Debbie motioned to approve the minutes as written with the above change. Ann second. Motion passed.

TREASURER REPORT - ANNE MILOW

> All reviewed the TCF bank statement

>Check for \$1154.85 was written to BobCat Lawn. A second signature is needed before mailing.

>Profit/Loss and Balance sheet were reviewed

>Debbie reported that she has been in contact with an accounting firm that does HOA audits. She will get the necessary financial paperwork and Anne's contact information to them so a quote can be prepared.

FOREST COMMONS - BILL JENUWINE

> Bill reported that he removed all but one of the steps from the Copper Beach tree. Anne has a ladder that he can borrow to remove the remaining upper step.

BISHOP ISLAND- DEBBIE DOYLE

> Tom's indicated that they had watered the new plantings periodically over the summer. However the new Flowering Cherry looks like it is dying.

> Debbie will contact Tom's Landscaping in writing with RVHA's concern for the tree. A one year guarantee is on the new plantings which was done in June 2012. The new landscaping will be evaluated by Barb Layman and Debbie in the spring before the year warranty is up.

>Ann contacted the City of Troy regarding the missing/ damaged portions of curb on the island. She asked if this could be repaired since the cement company that replaced sidewalks in Raintree is still on site. Her request was forwarded to the appropriate personnel.

HALLOWEEN WARMING HOUSES- DEBBIE DOYLE

> Debbie mentioned the higher cost of apple cider this year. She is able to coordinate the

purchase and drop off of supplies to the warming houses. She will contact last year's homes to verify that they want to do it this year.

> Bill motioned to approve up to \$200 for warming house supplies. Ann second. Motion passed.

>Ann Lemke will make signs for each warming house. These will indicate that funds from RVHA dues help pay for the warming house supplies.

EMAIL/VOICEMAIL

> All were responded to

WALK- IN ISSUES

>Since RVHA could not access the monthly reserved room at Baker Middle School, Bill suggested that RVHA should not have to pay the \$11 building use. Debbie will follow up.

>Bill will research outdoor sign options that can be used for multiple uses. It was agreed that at least three would be needed. Locations identified - Bishop Island, North Lake and Crimson/Lakewood intersection.

MEETING ADJOURNED

>Bill motioned to adjourn the meeting. Anne second. Motion passed.

NEXT BOARD MEETING- NOVEMBER 12 TH BAKER MIDDLE SCHOOL 7 PM
ROOM 108

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