

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

APRIL 8TH 2013 MINUTES

PRESIDENT DAVID EISENBACHER CALLED THE MEETING TO ORDER AT 7:10

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

Absent : Bill Jenuwine, Kim Beasley

GUESTS: Dianne Poulton

REVIEW/AMEND/APPROVE MARCH 2013 MINUTES:

> **Resolution # 2013-04-0001** Craig motioned to accept the minutes with the following changes:
Resolution # 2013-03-003 To select an accountant to review the RVHA financial statements for 2011 and 2012. Ann second. Motion passed.

TREASURER REPORT- CRAIG CHAMBERLAIN

>Craig provided a review of current account.
>AT&T, Oakland Outdoors (fertilizer) were paid
>Invoice for Baker room rental was given to Craig to pay
> **Resolution # 2013-04-0002** David motioned that the Board receive and file the monthly financial statement. Ann second. Motion passed.

COMMON AREAS

>ABBAY COMMONS -

>>David will remove Cherry tree at front entrance sidewalk.
>>Planting an Oak tree is preferred as replacement tree. Debbie will check with Telly's and Lowes on prices. The new tree will be sufficiently staked to prevent damage.
>>Oakland Outdoors will report whether the animal burrows are gone

>FOREST COMMONS-

>>Need to notify neighbors on north-east side of park of male Buckthorn removal set for spring 2013
>>Contract out removing dead branches of Copper Beeches
>>Need bid for removal of 7 large dead Oak tree branches. This needs to be taken care of in winter to prevent damage. Will need access permission from homeowner

>LAKESIDE COMMONS-

>>Long term project to get additional wood chips and fill retention border to be added under swing set
>>David mentioned that the goose fence has numerous posts that are broke. He detailed how he can repair these.
>>The dog silhouettes will be put back up once the goose fence is repaired. Flyer is ready and Ann Lemke will distribute at that time to the surrounding neighbors explaining the reason for the dog silhouettes and to leave the goose fence alone so it can serve its purpose.

VILLAGE COMMONS-

>>Clean up day set for April 20th 9 am (rain date April 27th) . David prepared flyer to be posted on Face Book, RVHA web page and distributed to surrounding neighbors in order to recruit volunteers.

>>If the removal of the buckthorn cannot be completed that day a contractor will be hired to complete the work

>> The ice rink that was discovered in the common area is gone. It was agreed to talk to the neighbors to prevent the rink from being erected next winter.

ANNUAL DUES STATEMENTS

>Will be ready for folding and stuffing at May meeting.

>**Resolution # 2013-04-0003**- Anne motioned to approve authorization for all expenses for dues mailing printing not to exceed \$800. Ann second. Motion passed.

DUES COLLECTION UPDATE - CRAIG CHAMBERLAIN

>Craig indicated that small claims cases are on hold until after the 2013 dues statements are mailed

VOICEMAIL/EMAIL- CRAIG CHAMBERLAIN

> All were responded to

FACE BOOK- DEBBIE DOYLE

>Clean up day flyer will be posted

>A reminder to leave goose fence alone will also be posted

WALK-IN ISSUES-

> Anne Milowe needs to be removed from the TCF account as signer and Ann Lemke needs to be added

>No update on PayPal but Craig hopes to have information before the dues statements are ready for printing.

>Extra key for P.O box given to Ann Lemke. Craig also has a key

>Debit card associated with TCF account will be destroyed

>**Resolution # 2013-04-0004** Anne motioned to approve up to \$60 for carrying case for RVHA laptop. Ann second. Motion passed.

>Guest resident Dianne Poulton thanked the Board for all that they do. This was her first time attending a meeting and found it very informative and appreciate all the work that goes into running the Association. She hopes more volunteers come forward and she would like to get more involved in the future.

David motioned to adjourn meeting.

NEXT MEETING- MAY 13TH 7 PM BAKER MIDDLE SCHOOL ROOM 108

dsd