

**RAINTREE VILLAGE HOMEOWNERS ASSOCIATION**

**FEBRUARY 11, 2013 MEETING**

**President David Eisenbacher called the meeting to order.**

**BOARD MEMBERS PRESENT:**

Craig Chamberlain, Debbie Doyle, David Eisenbacher, Ann Lemke, Anne Milowe  
Board members not present: Bill Jenuwine, Kim Beasley

**REVIEW/AMEND/APPROVE JANUARY 2013 MINUTES (RESOLUTION # 2013-01-0001)**

>David motioned to approve the January 2013 minutes as submitted. Craig second. Motion passed.

**TREASURER REPORT - ANNE MILOWE**

- > Anne presented the current bank statement and reconciliation for review.
- >Anne provided the budget actual and proposed 2013 for review
- > Anne indicated that the \$ 86.50 in question has been accounted for
- >Anne and Craig will continue to coordinate the transfer of Treasurer records and computer software.
- >Once the transfer is completed Anne Milowe will be removed as signer with TCF Bank and Ann Lemke will be added as a signer
- >Resolution # 2013-02-0002 - David motioned to receive and file the monthly financial report. Ann second. Motion approved.
- > Resolution # 2013-03-0003 - David motioned to reimburse Anne Milowe \$48.98 for printer toner and file storage box. Craig second. Motion approved.

**COMMON AREAS:**

- >Lakeside Commons- David reported that the goose fence is broken in several places. Ann has developed a flyer for the surrounding neighbors regarding the dog silhouettes and will include information on the necessity of the goose fence.
- > Clean Up Day - Saturday April 20th

**DUES COLLECTION UPDATE - CRAIG CHAMBERLAIN**

> Craig provided an update on small claims cases. He indicated the next group identified will be served after the next dues mailing for 2013.

**PAYMENT OPTIONS FOR ANNUAL DUES- CRAIG CHAMBERLAIN**

- > Craig is continuing to research the PayPal option
- > All agreed this is something to consider

**EMAIL/VOICEMAIL-CRAIG CHAMBERLAIN AND ANNE MILOWE**

>All were responded to

**FACEBOOK - DEBBIE DOYLE**

> Debbie will post upcoming dates of garage sale, clean up day

**AUDIT-**

> Debbie had received one quote for an audit. David asked to set up a meeting. Debbie will coordinate a time and date to do so.

**MEETING ADJOURNED**

**NEXT RVHA MEETING MARCH 11 2013 7 PM BAKER MIDDLE SCHOOL ROOM 108**

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