

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

JANUARY 14, 2013 MINUTES

President David Eisenbacher called the meeting order.

BOARD MEMBERS PRESENT:

Craig Chamberlain, Debbie Doyle, David Eisenbacher, Ann Lemke

NOT PRESENT- Bill Jenuwine, Anne Milowe, Kim Beasley

REVIEW/AMEND/APPROVE DECEMBER 2012 MINUTES: (Resolution # 2013-01-0001)

Ann motioned to approve the December 10th meeting minutes as submitted. Debbie second. Motion approved.

TREASURER REPORT:

>No report in Anne's absence. Transfer of records to new treasurer Craig Chamberlain is not complete yet.

> Resolution # 2013-01-0002 - David motioned to approve for payment by the Treasurer all the 2013 RVHA bills for budgeted items including and limited to snow removal, lawn maintenance, fertilizer/weed control, telephone, insurance, website/email hosting, P.O. Box and Troy School District meeting room rental. Ann second. Motion passed.

>Resolution # 2013-01-0003 - David motioned to reimburse Craig Chamberlain \$370.99 for the purchase of laptop computer brand Lenovo serial number WB09381974; MO # WB02111305,; Part # P/N 59344050 for RVHA records maintenance. Ann second. Motion approved.

>Resolution # 2013-01-0004- David motioned to approve the expenditure of up to \$215 for QuickBooks program Intuit QuickBooks Pro 2013. Ann second. Motion passed.

COMMON AREAS:

>Forest Commons-

Craig will contact Mike's Tree Surgeons for a quote on the removal of 7 large dead branches on the Oak tree at northwest side of park and for the removal of dead branches from the 3 Copper Beech trees.

>Lakeside Commons-

Due the snow, Ann removed three of the dog decoys. She reported one is missing and will go look for it once the snow is completely melted. She will put the decoys out in the spring along with a flyer to the neighbors.

>Village Commons-

Buckthorn will be removed in either March or April

DUES COLLECTION UPDATE- CRAIG CHAMBERLAIN

> Craig provided an update on past dues owed. Several full payments have been received.

>PAYMENT OPTIONS FOR ANNUAL DUES - CRAIG CHAMBERLAIN

> Craig will research PayPal options for dues payments. He will report back at the next meeting on his findings.

CALENDAR OF EVENTS:

Park Clean Up- April 20th

Garage Sale - Friday May 17 and Saturday May 18 9 am to 5 pm

Halloween Warming Houses

VOICE MAIL/EMAIL

> All were responded to

AUDIT PLANNING-

> Craig will get another quote for the audit.

WALK- IN ISSUES -

> Craig suggested that all dues status requests should include the current year dues owed as well as any past dues. All agreed this was a good idea.

>Craig and David will research ideas to put the homeowner name on annual dues billing instead of just homeowner.

ADJOURN MEETING

David motioned to adjourn meeting. Ann second. Meeting adjourned.

NEXT RHVA MEETING - FEBRUARY 11, 2013 BAKER MIDDLE SCHOOL ROOM 108 7 PM

DSD