

# RAINTREE VILLAGE HOMEOWNER ASSOCIATION

## MARCH 11, 2013 MINUTES

President David Eisenbacher called the meeting to order.

### **BOARD MEMBERS PRESENT:**

-David Eisenbacher, Craig Chamberlain, Ann Lemke, and Bill Jenuwine

### **GUESTS:**

-Marc Stemmer and Laurel Stemmer

**-RESOLUTION # 2013-03-0001** Review/Amend/Approve FEBRUARY 2013 MINUTES

-David motioned to approve the February 11, 2013, minutes as submitted. Seconded by Ann L. Motion passed.

### **TREASURER REPORT:**

**-Resolution 2013-03-0002** - Treasurer Report (Craig Chamberlain, Anne Milowe was absent) Review of current account statement. Suggested Resolution: RESOLVED that the Board receive and file the monthly financial report. Moved by David E. and seconded by Ann L. Motion passed.

**-Resolution #2013-03-0003** - To reimburse \$169.59 to Craig Chamberlain for QuickBooks Pro 2013. Receipt from the purchase to be filed with the treasurer. Moved by David E. and seconded by Bill J. Motion passed.

**-Resolution #2013-03-0004** - To select an accountant to review the RVHA financial statements for 2012 and 2013. RESOLVED that Raintree Village Homeowners Association enters into contract with AHC Advisors PLLC per the proposed document dated March 8, 2013. The president is authorized to sign the agreement. The treasurer is authorized to pay for services rendered per the contract in an amount not to exceed \$700 following successful completion of the contract services. Moved by Craig C. and seconded by Bill J. Motion passed. Tony Hawkins CPA, attached information.

**-Resolution #2013-03-0005** - Pay Oakland Outdoors to weed and feed commons areas, \$878.40. Moved by David E. and seconded by Ann L. Motion passed.

### **COMMONS AREAS:**

#### **Abbey Commons - Craig Chamberlain**

-Remove Cherry tree from end of entrance sidewalk. Spring 2013.

-Plant at least 1 tree in the spring to balance the park. Oak Tree preferred.

-Animal burrows. Wayne Reif taking care of as part of lawn care. Verify they are gone.

#### **Forest Commons - Bill Jenuwine & Anne Milowe**

-Need new sign posts for the south west entrance sign. Corrective pruning for the Spruce tree. [David] Rent Grinder.

- Remove male buckthorns from the northeast side of the park. Spring 2013.
- Remove dead branches from all three Copper Beeches.
- Maintenance on the oak tree at the northwest side of the park. Bid for removal of the 7 large dead branches. Need access permission from the homeowner adjacent to the tree. Oaks have to be trimmed in the winter to prevent damage.

#### **Lakeside Commons - David Eisenbacher**

- (Long term project) Additional wood chip fill and fill retention border to be added to area under swing set.
- Benches need to be stained/sealed.
- Dog silhouettes to be posted. Ann Lemke to distribute letter to neighbors that live along pond, April 2013.

#### **Village Commons**

- Ice Rink discussion
- Buckthorn has taken over a large portion of this park. Work Day in spring. Contractor to be hired in 2013 if task not completed.

#### **Islands**

#### **DUES COLLECTION UPDATE - CRAIG CHAMBERLAIN**

- Craig will resume claims cases after the new dues mailing goes out.

#### **EMAIL/VOICEMAIL - CRAIG CHAMBERLAIN**

- All were responded to.

#### **WEBSITE - Bill Jenuwine**

- Bill will update with Commons Areas Clean-up day April 20th, 9:00am and Garage Sale dates, May 17th-18th, 9am-5pm.

#### **FACEBOOK - DEBBIE DOYLE**

- Debbie to update with Clean-up and Garage Sale dates and times.

**-Resolution #2013-03-0006** - Authorize Craig Chamberlain to set-up PayPal account to collect dues, tied to RVHA checking account.

#### **WALK -IN ISSUES**

- Marc and Laurel Stemmer would like to have a subdivision party. It would be held in a commons area, summer of 2013. It will include games and treats for Raintree members. Date, time, and location will be determined soon.

#### **MEETING ADJOURNED**

**NEXT MEETING APRIL 8, 2013, BAKER MIDDLE SCHOOL, 7:00 PM, ROOM 108**

RVHA Website: [www.rvha.org](http://www.rvha.org) E-mail: [board2@rvha.org](mailto:board2@rvha.org) Voicemail: 248-988-0180

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