

RAINTREE VILLAGE HOMEOWNER'S ASSOCIATION

NOVEMBER 11, 2013 MINUTES

David Eisenbacher called the meeting to order at 7:05 pm

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Ann Lemke

BOARD MEMBERS ABSENT: Anne Milowe

GUESTS: Laurel and Marc Stemmer

REVIEW/AMEND/APPROVE OCTOBER 2013 MEETING MINTUES:

>Resolution # 2013-11-0001- Craig motioned to accept the meeting minutes with the following changes- under Lakeside Commons - "that Bill Jenuwine did not agree that new subdivision signs are needed". Ann second. Motion passed.

TREASURER REPORT - CRAIG CHAMBERLAIN

>Craig reported a balance of \$46,967.45 in the RVHA account.

>Craig reported that he needs to meet with former RVHA treasurer Rick Remick regarding specific use of Quick Books and reconciliation issues.

>Resolution # 2013-11-0002- David motioned that the Board receive and file the monthly financial report. Ann second. Motion passed.

>Resolution # 2013-11-0003- David motioned to reimburse Craig Chamberlain \$56.79 for purchase of HP Laser Jet 85A black toner cartridge. Receipt to be filed. Ann second. Motion passed

>Resolution # 2013-11-0004- Craig motioned to reimburse Debbie Doyle \$ \$72.63 for warming house supplies. Receipt to be filed. Ann second. Motion passed.

>Resolution # 2013-11-0005- Craig motioned that the Board cancels \$45.00 in court costs outstanding due to the death of the defendant at 1201 Bishop. Ann second. Motion passed but was not a unanimous vote.

>Resolution # 2013-11-0006- Bill motioned to accept the proposed contract by MVP Environmental LLC for snow plowing for November 1, 2013 to March 31, 2014. The President is authorized to sign the contract from MVP Environmental LLC on behalf of Raintree Village Homeowner's Association. Ann second. Motion passed.

DUES COLLECTION - CRAIG CHAMBERLAIN

>Craig indicated that he needs to visit Oakland County Register of Deed to verify information on a few properties

>He updated on the current outstanding properties owing varying amounts.

COMMON AREAS

> Bill cleaned up a small area in Forest Commons
>A clean up date for Village Commons will be set at a later date. It may be necessary to cut up the Buckthorn one weekend and rent a chipper to complete the work the next weekend.
>The ice skating pond that was discovered last year was discussed. It was agreed to approach the homeowner before winter to inform them that this is not allowed. Per our CC&R's the common areas are not to be altered or modified in any way. This will be posted on Facebook and on the web site.
>**Resolution # 2013-11-0007-** Bill motioned to allow David Eisenbacher to remove dead trees as deemed necessary on RVHA property following Arborist guidelines. Debbie second. Motion passed.

FENCE ON NASH-

>**Resolution # 2013-11-0008-** Bill motioned to approve David and one other Board member make a home visit to the homeowner to discuss the violation and follow up with a letter based on the results of the visit. Ann second. Motion passed. The property in question is at 3980 Nash and 3862 Nash. It is not clear at this point who erected the fence so a visit will be made to both residences.

NOMINATIONS FOR DIRECTORS AND OFFICERS

David nominated Ann Lemke for President.
David nominated Craig Chamberlain for Treasurer
David nominated Debbie Doyle as Secretary
Craig nominated David Eisenbacher as Vice President
All accepted the nominations and voting will take place at the Annual Meeting December 9th 2013.

VOICEMAIL/EMAIL

All were responded to

WEBSITE- BILL JENUWINE

>Bill will make note that there were no official May 2013 minutes as there was no quorum.
>Annual meeting information will be posted

FACEBOOK- DEBBIE DOYLE

>Annual meeting information will be posted

NEXT REGULAR/ANNUAL RVHA MEETING

BAKER MIDDLE SCHOOL DECEMBER 9TH 7 PM

DSD