

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

OCTOBER 14, 2013 MINUTES

David Eisenbacher called the meeting to order at 7:04 pm

Board Members Present: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Ann Lemke

Board Members absent: Anne Milowe

Guests- Jim McCauley (BobCat Lawn Service)

REVIEW/AMEND/APPROVE SEPTEMBER 9TH 2013 MINUTES:

>Resolution # 2013-10-0001- Craig motioned to approve the minutes with the following changes:

-Under *resolution # 2013-09-0006* omit "*this resolution replaces June 2013 resolution # 2013-06-0006*"

-Under dues collection should read 96% and not 97% ; PayPal - remove redundant word "needs to "

-need to check spelling of Demetri Papas

Ann second. Motion approved.

TREASURER REPORT- CRAIG CHAMBERLAIN

>Craig reported that the reconciliation to close out is not quite ready yet

>He also indicated that he's not certain how to report bounced checks with the current set up.

>Craig needs to meet with former RVHA treasurer Mick Rennick for assistance with Quick Books and with questions regarding setting up PayPal.

> An emailed copy of the current financial statement was provided to Board members prior to meeting.

>Resolution # 2013-10-0002- Ann motioned to approve the monthly financial report. Bill second. Motion passed.

>Resolution # 2013-10-0003- David motioned that the Board reimburse Craig Chamberlain \$17.27 for envelopes and labels. Receipt to be filed. Ann second. Motion passed.

>Resolution # 2013-10-0004- David motioned that the Board reimburse \$55.20 to Craig Chamberlain for postage. Receipt to be filed. Ann second. Motion passed.

HALLOWEEN WARMING HOUSES-

>Debbie will coordinate the warming houses.

>Resolution # 2013-10-0005- David motioned to approve up to \$200 for warming house supplies to be reimbursed by RVHA treasurer with receipt. Ann second. Motion approved.

COMMON AREAS:

>Bob Cat Lawn Service contract was received prior to the meeting for review- Resolution # 2013-10-0006 - David motioned to approve and accept the BobCat Lawn contract as presented as modified and dated for 2 years service in 2014 and 2015. Craig second. Motion passed. President David Eisenbacher signed the contract and a copy was given to Jim McCauley.

>ABBAY COMMONS -

>> Craig made a visit a month ago and no animal burrows were seen

>FOREST COMMONS-

Bill reported that the trail needs more wood chips as many have decomposed.

>LAKESIDE COMMONS -

>>Ann reported that the silhouette dogs are up and information flyers have been distributed.

>> While passing out the flyers Ann indicated that several neighbors have stated the need for new subdivision entrance signs. All agreed that the signs do need to be replaced and it can be targeted for a future agenda item.

>VILLAGE COMMONS-

>>November 2 clean up day.

DUES COLLECTION - CRAIG CHAMBERLAIN

>Craig gave an update on the status of outstanding dues

>The process of liens was explained and the costs associated with discharging one.

Fence on Nash- David Eisenbacher-

> An email regarding a fence on Nash was received. A resident was complaining about his neighbor who has placed a fence along the property line up to the side walk in front of the house. An email regarding fence restrictions for the City of Troy and RVHA CC&R's was sent to this resident and David will make a visit to this homeowner and discuss further if any action is needed.

VOICEMAIL/EMAIL-

>All were responded to

WEBSITE- BILL JENUWINE-

>Bill will post minutes on a more timely basis

FACEBOOK- DEBBIE DOYLE

>Debbie will post information on the warming houses and the clean-up day

David motioned to adjourn the meeting.

NEXT RVHA MEETING - NOVEMBER 11TH 2013 7 PM BAKER MIDDLE SCHOOL

dsd