

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

APRIL 14TH 2014 MINUTES

President David Eisenbacher called the meeting to order at 7:07 pm

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Dianne Poulton

BOARD MEMBERS ABSENT: Ann Lemke, Anne Milowe

GUESTS: Jennifer Bouren, Elizabeth Lyons

REVIEW/AMEND/APPROVE MARCH 10TH 2014 MEETING MINUTES:

>**RESOLUTION # 2014-04-0001-** Craig motioned to approve the March 10th meeting minutes as submitted. Dianne second. Motion approved.

TREASURER REPORT - CRAIG CHAMBERLAIN

> Prior to meeting Craig emailed the current financial report to Board members for review

>Craig discussed the 2014 dues received to date. 58.9% collected so far. 24 more checks have been received but not processed yet.

>Discussion was held on the delinquent dues and which accounts to take to small claims court and which to post liens on.

>Debbie offered to follow up with listing agent on dues owed for home for sale at 3793 Oxley. \$208 back dues is owed which is 8 years.

>**RESOLUTION # 2014-04-0002-** David motioned that the Board receive and file the monthly financial report. Dianne second. Motion passed.

COMMON AREAS:

>ABBAY COMMONS-

> David hopes to remove Cherry tree soon

>Dianne offered to get prices on a new Oak tree to replace Cherry tree.

>FOREST COMMONS-

>David will remove Buckthorn soon from the northeast side of park

>Need quotes for removal of the 7 large dead branches on large Oak Tree at northwest corner of park

>Lakeside Commons-

>Buckthorn needs to be removed. It has grown back from previous removal attempts

>Village Commons-

> Clean up Day Saturday April 26th. Ann will deliver flyers. Notice will be posted on Face Book and on RVHA website. David will rent chipper, bring spray paint used to mark buckthorn trees, Roundup concentrate used for killing stumps , spray bottle for Round Up, marker flags for stump locations, pruning spray, chain saw/gas, oil/ chains, hand tools, wheel barrels, pitch fork, brooms, gloves and trailer.

>RVHA will provide lunch/water for the volunteers

>Islands-

>Dianne inquired about installing a sprinkler system on the islands. David indicated it would be cost prohibitive. The idea of hiring a company to come and water the 3 entrance areas was discussed. Dianne will research and provide the Board with some quotes.

>Entrance Signs- Craig will pursue the cost of entrance sign replacement for future discussion and review.

>Dianne offered to purchase flowers and mulch for the 3 entrance sign areas.

>**Resolution # 2014-04-0003**- David motioned to approve up to \$400 total for plantings and mulch for the three RVHA entrance signs locations. Reimbursement with receipt to treasurer. Craig second. Motion passed.

VOICEMAIL- Craig Chamberlain

> Voicemail has not been transferred over to Bill yet. Only one call received and was responded to.

EMAIL

> Debbie responded to an email from Ron Yemmans. Mr. Yemmans a resident on Crestline is interested in becoming a Board member. He was unable to make the April meeting due to a conflict but hopes to attend the May RVHA meeting.

FACEBOOK- DEBBIE DOYLE

> Clean up day is posted

>Garage sale dates are posted

>Other ways to get more people aware of Facebook was discussed as well as other ideas. To date only 93 people "Like" the page.

WALK IN ISSUES/ ITEMS NOT ON AGENDA

> Oakland Outdoors Contract -

Resolution # 2014- 04-2004 - David motioned to renew the contract with Oakland Outdoors for weed control, grub control and fertilizer for the calendar year 2014 in the amount of \$1366.40. Dianne second. Motion passed.

>Board member Anne Milowe- due to repeated absences, RVHA Board vacates her position.

>Dianne provided an update on the City of Troy Focus Group recently formed. She attended the 2 meetings held so far.

>Dianne indicated that a yield sign will be posted on Ogden at Keats.

>Elizabeth Lyons indicated that she would like to join the RVHA Board.

Resolution # 2014-04-005- David motioned to appoint Elizabeth Lyons to the RVHA Board for a 3 year term. Bill second. Motion passed. All welcomed her and thanked her for volunteering her time. Bill will add her to the email list.

NEXT RVHA MEETING - MONDAY MAY 12TH 7 PM BAKER MIDDLE SCHOOL ROOM #108

DSD