

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

MONTHLY AND ANNUAL MEETING DECEMBER 8, 2014 MINUTES

**BOARD MEMBERS PRESENT:** Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Ann Lemke, Elizabeth Lyons, Ron Yemmans

**BOARD MEMBERS ABSENT:** Dianne Poulton

**REVIEW/AMEND/APPROVE NOVEMBER 10TH 2014 MINUTES:**

**Resolution # 2014-12-0001-** Ann motioned to approve the minutes with the following changes : The November 10th 2014 should reflect that Craig reported on the status of recent small claims court cases. He does not expect to file any more cases until the 2015 dues are mailed. There were no small claims cases filed. Elizabeth second. Motion passed.

**TREASURER REPORT - CRAIG CHAMBERLAIN**

> Craig reviewed current account statement which was emailed prior to the meeting.

>**Resolution # 2014-12-0002-** Ann motioned to receive and file the monthly statement. Debbie second. Motion passed.

>Craig updated on small court cases. One owner needs to be served again since no one was home on the first attempt.

>Craig mailed dues reminder letters to owners who owe \$52.00 or more.

>Craig and David suggested that RVHA obtain insurance quotes from several other vendors for price comparison. All agreed to get 3 quotes for review.

>Craig hopes to test Pay Pal soon for dues payments.

>Bill will make phone calls to owners owing dues of \$26 for this year.

>**Resolution # 2014-12-0003-** Bill motioned that RVHA reimburse David Eisenbacher \$203.91 ( #17.35/gas + \$186.56/chipper rental ) for fall workday supplies at Forest Commons upon submission of receipts. Ron second. Motion passed.

>**Resolution # 2014-12-0004-** Ann motioned that RVHA reimburse Craig Chamberlain \$9.80 for stamps for RVHA late dues collection mailings upon submission of post office receipts. Bill second. Motion passed.

>**Resolution # 2014-12-0005 -** Bill motioned to reimburse Craig Chamberlain \$20.00 for court service for RVHA dues collection upon submission of receipts. Ron second. Motion passed

>**Resolution # 2014-12-0006-** Craig motioned that the Board enter into contract with Natural Approach for 2015 season for fertilizer and weed control service of all common areas and islands as detailed in email agreement for the amount of \$1302 which includes prepayment discount. Ron second. Motion passed.

>**Resolution # 2014-12-0007-** Bill motioned to increase the annual RVHA dues from \$26.00 to \$27.00. Having no second the motion failed.

**COMMON AREAS - DAVID EISENBACHER**

>**ABBEY COMMONS-**

-David will check on the newly planted Oak tree in the spring for new growth. Fertilizer spikes need to be put in.

-Honey Locust tree needs maintenance trimming next season.

>**FOREST COMMONS - CLEAN UP DAY**

-Corrective pruning of spruce tree at entrance

-Dead branches removed from all 3 Copper Beeches

-3 pine trees cut down

-Buckthorn removal tool needs more research done before purchasing

>ISLANDS-

-Pine trees in Knox Court and Kipling were elevated

#### **ELECTION OF BOARD AND OFFICERS-**

David nominated the following slate of directors for a one year term-

President - David Eisenbacher

Vice President- Ann Lemke

Treasurer- Craig Chamberlain

Secretary - Debbie Doyle

David motioned to accept the slate as stated. Ann second. Motion passed.

David nominated the slate of Bill Jenuwine, Elizabeth Lyons, Dianne Poulton and Ron Yemmans for a one year term as Board members at large.

David motioned to accept the slate as stated. Ann second. Motion passed.

#### **2015 BUDGET APPROVAL-**

>The proposed 2015 budget was discussed. There were a few line items that needed to be added/or deleted. The page set up will also be adjusted in order to have all information on one page for mailing.

>**Resolution # 2014-12-0008** - David motioned to approve the 2015 budget for distribution to the homeowners.

Ann second. Motion passed.

#### **ANNUAL REVIEW BY PUCKETT, CLEMENT AND SCHELLENBERG-**

>**Resolution # 2014-12-0009-** David motioned to contract with Puckett, Clement and Schellenberg , PC for the 2014 annual review not to exceed \$1500. Ann second. Motion passed. This is the same CPA ( Mike Puckett) that did RVHA's 2013 annual review , but different company name.

#### **FACEBOOK- DEB DOYLE**

> Debbie will post information if anyone wants to place an ad in the upcoming newsletter.

#### **ITEMS NOT ON THE AGENDA-**

>A new homeowner letter will be developed and put on web page and a link from Face book.

#### **ADJOURN MEETING**

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

**NEXT RVHA MONTLY MEETING - JANUARY 12TH 2015 7 PM BAKER MIDDLE SCHOOL ROOM #108**

**dsd**