

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

JANUARY 13TH 2014 MINUTES

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

BOARD MEMBERS ABSENT: Anne Milowe

GUESTS: Dianne Poulton, Nathan McKee, Brandon and Jenny Gill

REVIEW/AMEND/APPROVE DECEMBER 9TH MINUTES

>**Resolution # 2014-01-0001-** Craig motioned to approve the minutes as submitted. Ann second. Motion approved.

TREASURER REPORT - CRAIG CHAMBERLAIN

> Craig provided profit/loss statement via email prior to meeting

>Balance in account \$ 41,388.01

>Craig reviewed 2013 dues collection and dues still owed. 2012 dues collection is 97% collected. 2013 dues collection is 93% collected.

>February RVHA meeting will include 2014 budget planning

>**Resolution # 2014-01-0002-** David motioned that the Board receive and file the monthly financial report. Ann second. Motion approved.

>**Resolution # 2014-01-0003-** Ann motioned to approve RVHA's 2014 bills for all contracted and recurring items including and limited to snow removal, lawn maintenance, fertilizer and weed control, voicemail, insurance, website and e-mail hosting, Post Office box and Troy School District meeting room rental. Debbie second. Motion approved.

>**Resolution # 2014-01-0004 -**David motioned to approve expenditure up to \$615.00 be allocated for filing and serving fees for small claims court for unpaid RVHA dues and per the bylaws all these fees are assessed to the respective homeowner. Ann second. Motion approved.

COMMON AREAS

>**Lakeside Commons-** Ann reported that the dog silhouettes are still there and appear to be doing their job

>**Village Commons -** Clean up day - Saturday April 26th Rain Date- Sunday April 27th. David marked buckthorn and cut up 3 trees. One tree still needs to be cut down. These will need to be chipped on clean up day. He also indicated there was some sprouting in the front area but all buckthorn in back area did not show any signs of sprouting. Last clean up day was in April 2013.

FENCE ON NASH-

> No action required. David will email a response to an anonymous individual concerned about the fence inquiring if it was in violation which in fact it is not.

VOICEMAIL/EMAIL- CRAIG CHAMBERLAIN

>Craig responded to an inquiry from a resident on Woodgate regarding his poor U.S. mail delivery. Although this is beyond RVHA's role, Craig did check with the post office and spoke with an employee. Craig indicated that the post office acknowledged there were some issues with delivery but those have been resolved.

>All others were responded to

NEW BOARD MEMBER-

>Dianne Poultan indicated she was interested in serving on the Board. David nominated Dianne to a position on the RVHA Board. Ann second. Motion approved. All welcomed Dianne and look forward to working with her. Bill will add her to the RVHA board email list.

WEBSITE- BILL JENUWINE

> Bill will post December minutes

FACEBOOK- DEB DOYLE

>Deb indicated that she recently posted information on getting updates from the City of Troy and Police department notification. She will also post information on Troy Patch. It was decided that this form of social media will be more informational and not be used as a forum for complaints.

>Dianne suggested that RVHA remind their neighbors to look in on the elderly during the winter and to help shovel their sidewalks if needed.

WALK IN ISSUES-

> Craig mentioned that there was dissatisfaction with the financial review performed last year. He suggested finding another company for the 2013 financial review. Deb recommended Metzler, Locricchio, Serra & Company and will get a contact person for David. Bill will contact a couple of HOA's to find out who they have used.

ADJOURN

David motioned to adjourn meeting.

NEXT RVHA BOARD MEETING MONDAY FEBRUARY 10TH 2014 BAKER MIDDLE SCHOOL 7 PM ROOM

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