

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

7:00 PM Monday June 9th, 2014 Meeting Notes

1) Roll Call: Craig Chamberlain X, Debbie Doyle, David Eisenbacher X, Bill Jenuwine X (7:12), Ann Lemke X, Elizabeth Lyons, Dianne Poulton X (7:21), RVHA needs two more directors (total of 9 directors) and more volunteers.

2) Review/Amend/Approve minutes from the last meeting. Suggested Resolution: RESOLVED that the Minutes of the 7:00 PM Meeting of May 12th, 2014 be approved as submitted/modified for _____

Resolution **2014-06-0001** Moved by: Ann Seconded by: Bill Vote: Yeas: 4 Nays: X

3) Treasurer Report (Craig Chamberlain)

- Review of current account statement. Suggested Resolution: RESOLVED that the Board receive and file the monthly financial report.

- \$51,520.60 in the May Statement.

Resolution **2014-06-0002** Moved by: Bill Seconded by: Ann Vote: Yeas: 4 Nays: X

- Dues collection update

- Reimbursement for flowers for the Bishop Island: Suggested Resolution: RESOLVED that \$27.54 be reimbursed to Barb Layman per the receipts submitted for plants placed in the Bishop Island.

Resolution **2014-06-0003** Moved by: Ann Seconded by: Bill Vote: Yeas: 5 Nays: X

- Oak Tree planting in Abbey Commons on June 7th. Suggested Resolution: RESOLVED that the board will reimburse for the purchase of an Oak Tree, fertilizer, and peat moss in the amount of \$122.89 to David Eisenbacher upon submission of the appropriate receipt to the treasurer.

Resolution **2014-06-0004** Moved by: Bill Seconded by: Ann Vote: Yeas: 5 Nays: X

- Appoint Ron Yemmans to a balance of 3 year term, on the RVHA Board. End date, December 2016.

Resolution **2014-06-0005** Moved by: Dave Seconded by: Daine Vote: Yeas: 5 Nays: X

-Craig to print out past due invoices. Craig and Ron to distribute to residents, by making personal visits.

4) Commons Areas:

Abbey Commons [TBD]

- Remove dying trees from the entrance sidewalk. Summer 2014.

Forest Commons [Bill Jenuwine & Anne Milowe]

- Need new sign posts for the south west entrance sign. Corrective pruning for the Spruce tree. [David]
- Remove male buckthorns from the north-east side of the park.
- Remove dead branches from all three Copper Beeches.
- Maintenance on the oak tree at the northwest side of the park. Bid for removal of the 7 large dead branches. Need access permission from the homeowner adjacent to the tree. Oaks have to be trimmed in the winter to prevent damage.

Lakeside Commons [David Eisenbacher]

- (Long term project) Additional wood chip fill and fill retention border to be added to area under swing set.
- Benches need to be sanded/stained/sealed.
- Repair goose fence.

Village Commons

- Buckthorn has taken over a large portion of this park. 100 buckthorn trees removed in the first work day of 2014. 350 to 400 removed in the second work day of 2014. About 1/2 of Village Commons is free of Buckthorn. Mark Buckthorn in the Fall.

Islands

- Painting of the 3 Raintree Village entrance signs.

5) Garage Sale – any post event discussion for next year?

6) Block Party – Elizabeth Lyons

7) Reserve meeting room for next school year (Debbie)

8) Voicemail report and coverage [Bill]

9) E-mails received by the board. Were all responses sent?

10) Website ideas? [Bill]

11) Facebook ideas? [Debbie]

12) Items not on the agenda (any RVHA member or guests may speak)

13) Next regular meeting is Monday September 8th, 2014 starting 7:00 pm at Baker Middle School Room 108

14) Adjournment