

# RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

## 7:00 PM Monday March 10<sup>th</sup>, 2014 Minutes

David Eisenbacher called the meeting to order at 7:10 pm.

**BOARD MEMBERS PRESENT** Craig Chamberlain, David Eisenbacher, Bill Jenuwine, Ann Lemke, and Dianne Poulton.

**BOARD MEMBERS ABSENT** Debbie Doyle, Anne Milowe

### **REVIEW/AMEND/APPROVE FEBRUARY 2014 MEETING MINUTES**

**Resolution 2014-03-0001** Ann motioned to approve minutes from the last meeting. Suggested Resolution: RESOLVED that the Minutes of the 7:00 PM Meeting of Feb 10<sup>th</sup>, 2014 Seconded by: Bill motion approved.

### **TREASURER REPORT** - (Craig Chamberlain)

**Resolution 2014-03-0002** Review of current account statement. Suggested Resolution: RESOLVED that the Board receive and file the monthly financial report. Moved by: Ann Seconded by: Dianne motion approved.

**Resolution 2014-03-0003** Receipt of accountant review the RVHA financial statement for 2013. RESOLVED that Raintree Village Homeowners Association accepts the review by Metzler Locricchio Serra & Company and posts a pdf copy on the website. Moved by: Craig Seconded by: Ann motion approved.

IRS is due March 15<sup>th</sup> and Craig signed and mailed on March 11<sup>th</sup>.

**DUES COLLECTION UPDATE** Collection will resume after the newsletter and invoices are mailed and the due date has passed.

### **COMMONS AREAS:**

#### **Abbey Commons** [TBD]

Remove Cherry tree from end of entrance sidewalk. Spring 2014.

Plant at least 1 tree in the spring to balance the park. Oak Tree preferred. Dianne to see if we can get a donation for a tree and plants/flowers.

#### **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. Spring 2014.

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.

#### **Village Commons**

Buckthorn has taken over a large portion of this park. Spring work day: April 26<sup>th</sup>. Flyers to neighborhood will be passed out the week before the clean-up. Rent chipper, bring Roundup concentrate, pruning spray, saws, hand tools, gloves, wheel barrel and trailer. Food to be ordered and delivered the day of.

#### **Islands**

Dianne is looking into plants.

NEWSLETTER UPDATE (David) Printing and going out this month.

VOICEMAIL Bill will be taking over voicemail.

EMAILS Responded to

WEBSITE (Bill) will update with newsletter

FACEBOOK (Debbie) Will need to add that the newsletter is going out with the invoices and add clean-up date.

NO WALK IN ITEMS

**Next regular meeting is Monday April 14<sup>th</sup>, 2014 starting 7:00 pm at Baker Middle School Room 108**

David Motioned to adjourn 8:26 pm.

**RVHA Website: [www.rvha.org](http://www.rvha.org) E-mail: [board2@rvha.org](mailto:board2@rvha.org) Voicemail: 248-988-0180**