

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

MAY 12 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, Ann Lemke, Elizabeth Lyons, Dianne Poulton

GUESTS: Ron Yemmans

REVIEW/AMEND/APPROVE APRIL 14TH MEETING MINTUES:

>**Resolution # 2014-05-0001-** Craig motioned to approve the April 14th 2014 meeting. Ann second. Motion approved.

TREASURER REPORT- CRAIG CHAMBERLAIN

>Prior to meeting Craig emailed financial statement to Board

>Balance as of today is \$53,976.26

>Craig reported a \$65.00 refund from Manhattan Mailers who RVHA outsourced for the dues mailing printing service.

>Craig indicated that the title company for the sale of 3753 Oxley has requested a dues status letter. Debbie made contact with the listing agent in April to inform them of a \$208 outstanding dues.

>Several homes are currently listed for sale. Elizabeth offered to make contact with the respective listing agent to inform of dues owed. Craig will get Elizabeth the dues owed on each listing.

>Craig provided a list of homes sold in Raintree since 1995 to present. He acquired this list off the City of Troy web site

>Craig has 5 cases for small claims court June 20. These range in amounts from \$208 down to \$100. Appropriate paperwork was filed May 7th.

>2014 Annual Dues update- as of today 78.5% has been received

>**Resolution # 2014-05-0002-** Ann motioned that the RVHA Board receive and file the monthly financial report. Dianne second. Motion passed.

>**Resolution # 2014-05-0003-** Craig motioned to reimburse David Eisenbacher \$313.25 for the costs of renting a chipper machine, chain saw chain, spray paint for marking Buckthorn, blade for reciprocating saw, bags, paint brush, survey flags for Buckthorn removal from Village Commons and Forest Commons April 26th 2014 per the receipts submitted. Deb second. Motion passed.

>**Resolution # 2014-05-0004-** David motioned to reimburse Deb Doyle \$38.25 per the receipts submitted for pizza and water for Village Commons clean up day April 26th 2014. Ann second. Motion passed.

>**Resolution # 2014-05-0005-** Craig motioned to reimburse David Eisenbacher \$320.52 with receipts submitted to Treasurer for rental of a chipper machine, spray paint, survey flags, and gasoline for removal of Buckthorn at Village Commons and Forest Commons May 10th 2014. Elizabeth second. Motion passed.

> **Resolution # 2014-05-0006-** Craig motioned that RVHA contribute \$675 to Boy Scout Pack # 1094 for providing manpower in helping to remove Buckthorn from Village Commons May 10th 2014. Elizabeth second. Motion passed. David abstained from the vote due to the fact that his son is a member of Pack # 1094.

COMMON AREAS:

> ABBEY COMMONS-

>Dianne reported that she talked to the manager at the local Lowes store. Lowes may be able to donate an Oak tree. He will get back with her and let her know soon. Dianne did price Oak Trees and a 2 inch tree was \$180.00. A ten gallon Oak Tree was \$124 and a 45 gallon was \$234. David will cut down Cherry tree at end of walk way at Abbey Commons and a new Oak tree to replace the cherry tree be planted June 7th. If Lowes does not donate a tree, all agreed the price for the 45 gallon tree was a very good price and she should purchase.

> Dianne will also call Ms Dig and allow for enough time for them to come out and mark the area prior to planting June 7th.

>FOREST COMMONS-

>Bill reported that between 3705 and 3711 Hawthorne there is a large tree that has fallen. David will take care of that on June 7th, the same day that he will cut down the cherry tree at Abbey Commons.

>Due to lack of time, the Buckthorn at the north east side of park was not removed on either of the clean up days (April 26/May 10).

>LAKESIDE COMMONS-

>2 dog silhouettes are still standing. There were a few geese observed.

>David reported that the goose fence is broken in several places. 27 posts need repair.

>David will research the possibility of putting out a fake swan to deter the geese.

>A plan needs to be put in place to remove the Buckthorn along the shoreline.

>David will contact BobCat Lawn service regarding quality of lawn cutting

>Benches need to be sanded/stained/sealed

>VILLAGE COMMONS-

>Buckthorn has taken over large portion of this park. 100 Buckthorn trees were removed in the first work day April 26th 2014. 300 to 400 were removed second work day May 10th 2014. Currently about half of Village Commons is free of Buckthorn

ENTRANCE ISLANDS- DIANNE POULTON

> Dianne reported that Telly's Greenhouse will donate flowers as well as mulch for the entrance islands.

>It was suggested that in the next RVHA newsletter that Telly's be given a free 1/8 page ad for their flower/mulch donation. All agreed that this was a great idea.

GARAGE SALE-

> Signs will be posted in sub

>Deb will post ads on Craigslist and garagesalefinder.com as well as a reminder on Face book

BLOCK PARTY/SUBDIVISION SOCIAL- ELIZABETH LYONS

> Elizabeth discussed several ideas for a subdivision party/social activity. She will do more research and report back with more information at the June RVHA meeting. It was also suggested to check out rental of the shelter at Raintree Part thru the City of Troy.

>VOICEMAIL/EMAIL- CRAIG

> A resident at 3961 is interested in serving on the RVHA Board. Craig will respond back and let her know that she needs to be in person at the monthly meeting to be elected to the Board.

>A dues payment was received with a note inquiring to have secure return envelopes. This will be considered for the dues mailing in 2015.

FACEBOOK-

>Deb will post garage sale reminder

ITEMS NOT ON AGENDA-

> Craig gave the backup CD for QuickBooks to David

> Dianne suggested painting the entrance signs with gray background and black letters. After some discussion it was tabled until the June meeting.

>**Resolution # 2014-05-0007-** Ann motioned to reimburse Craig Chamberlain in the amount of \$ 7.40 for protective gloves for applying Roundup product on May 10th for Buckthorn treatment at Village Commons. Receipt to be given to Treasurer. Dianne second. Motion passed.

>Bishop Island maintenance- Barb Layman sent an email to let the Board know that she will continue to work with Geri Ceramuga on the island. Barb plans to contact Josh Winchester who RVHA hired to do work on the island last year. She also indicated that 2 of the new bushes planted last year will need to be replaced.

Resolution # 2014-05-0008- David motioned to approve up to \$200 for Bishop Island landscaping. Ann second. Motion passed.

>Bill provided information on a variance request being made by a neighbor on Sandburg regarding set back requirements. David will do more research and table until Thursday and email the Board when he can get more details on the upcoming City of Troy Zoning Board meeting.

ADJOURN MEETING-

>Bill motioned to adjourn the meeting. David second.

NEXT RVHA BOARD MEETING-

MONDAY JUNE 9TH 7 PM BAKER MIDDLE SCHOOL ROOM # 108

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