

## RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

### NOVEMBER 10TH 2014 MINUTES

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

**GUESTS:** Barb Layman, Greg and April Ollie, Jim McCauley ( Bob Cat Lawn Service ), Tom Bergschwenger ( Natural Approach )

#### **REVIEW/AMEND/APPROVE OCTOBER 2014 MINUTES:**

>**Resolution # 2014-11-0001** -Elizabeth motioned to approve the October 2014 minutes with the following correction : **Resolution # 2014-10-0004** to reimburse Dianne Poulton \$317.38 for entrance sign plantings and supplies. Ann second. Motion approved.

#### **REVIEW OF PAST MOWING SEASON - JIM MCCAULEY**

- > Jim provided an update of the mowing season.
- >Pine trees on the Knox and Twain islands need to be elevated and/or bushes need trimmed.
- >He recommended that the islands be aerated
- >He agrees that 3 fertilization treatments for the common areas is appropriate
- >Edging entrance islands at Northlake and Bishop will be added to the contract.
- >He will provide a quote for a spring and fall clean up for Bishop Island. He will attend the February RVHA meeting. Quote to include weed, mulch, trim bushes, cut of ornamental grass.

#### **REVIEW POTENTIAL NEW FERTILIZER/PESTISIDE SERVICE - THOMAS BERGSCHWENGER ( NATURAL APPROACH)**

- >Presentation on Natural Approach
- >\$300/per fertilizer treatment
- >\$500 /grub treatment
- >7% discount for prepayment
- >It was agreed that RVHA needs 3 fertilizer and one grub treatment.
- >Tom will prepare a contract and get it to the Board for review.

#### **TREASURER REPORT - CRAIG CHAMBERLAIN**

- > Prior to meeting Craig sent financial reports for review
- >**Resolution # 2014-11-0002**- Ann motioned that the Board receive and file the monthly RVHA financial report. Elizabeth second. Motion approved.
- >Craig indicated that there are 5 cases to be filed for small claims court.
- >Craig and David briefed everyone on the small claims court case heard on Friday November 7th 2014.
- >**Resolution # 2014-11-0003**- Ann motioned to reimburse Debbie Doyle \$85.86 for Halloween Warming House supplies upon submission of receipts. Ron second. Motion approved.
- >**Resolution # 2014-11-0004**- Bill motioned to approved payment of \$223.00 to Auto Owners Insurance

for the update to the policy declarations to include Lakeside pond. Dee Dee second. Motion approved.  
>**Resolution # 2014-11-0005**- Ann motioned that the Board contract with MVP Environmental for another winter season of snow removal. Ron second. Motion approved.

**COMMON AREAS-**

>Clean up day - Friday November and Saturday November 15th. 9 am Forest Commons. A chipper will be rented for Saturday.  
>Greg Ollie will be available Saturday to assist.

**ANNUAL MEETING - DECEMBER 8TH 2014**

> Election of board and officers  
>Review and approve 2015 budget  
>Engage Metzler, Locricchio and Serra for 2014 financial review. This is the same CPA firm that did the 2013 financial review. Debbie indicated that Mike Puckett who did the 2013 review is no longer with the company. He is going out on his own and will retain RVHA files and the same staff will transfer with him. Craig will contact Mike and report back to the Board.

**SIGNS - RON YEMMANS**

>Discussion on whether RVHA wants to purchase signs for garage sale, fall festival etc. It was agreed to table any action until the spring. 2015 budget should reflect a line item for these.

**WEB PAGE/FACEBOOK-**

>Annual meeting will be posted  
>Clean up days at Forest Commons to be posted on Face Book

**NEXT RVHA MEETING - MONDAY DECEMBER 8TH 7 PM BAKER MIDDLE SCHOOL ROOM #108**

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