

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

SEPTEMBER 8 2014 MINUTES

BOARD MEMBERS PRESENT: Craig Chamberlain, Debbie Doyle, David Eisenbacher, Bill Jenuwine, Ann Lemke, Elizabeth Lyons, Ron Yemmons

BOARD MEMBERS ABSENT : Dianne Poulton

GUESTS: Sharon King, Jeff Hoffman

REVIEW/AMEND/APPROVE MINUTES FROM JUNE 2014 MEETING:

>Resolution # 2014-09-0001 - Craig motioned to approve the June 2014 RVHA meeting minutes as submitted. Ron second. Motion passed.

TREASURER REPORT- CRAIG CHAMBERLAIN

> Prior to meeting Craig emailed current financial report

>Current balance in bank account - \$ 50,529.96

>Resolution # 2014-09-0002- David motioned that the Board accept and file the monthly financial report. Elizabeth second. Motion passed.

>Dues Collection/Small Claims Court Update - 5 cases for small claims court were filed. 2 have paid in full, received 2 partial payments, and 1 not served. Resident at 3858 Mark claimed hardship in court. It was agreed to bill for \$100 owed plus \$77 court costs and give 30 days to pay in full.

>Insurance For RVHA- David and Craig made a visit with the Auto Owners insurance agent. David indicated that RVHA has the proper insurance coverage and the future billing statements will be according to the calendar year.

>Resolution # 2014-09-0003- David motioned to authorize the treasurer to pay \$3789 to Auto Owners Insurance per the invoice and policy of insurance for Raintree Village Homeowners Association. Bill second. Motion passed.

Resolution # 2014-09-0004- David motioned the Board reimburse Craig Chamberlain \$20.00 upon submission of the receipt for filing State of Michigan Nonprofit Corporation Information update form online. Ron second. Motion passed.

>Resolution # 2014-09-0005- Bill motioned to reimburse Craig Chamberlain \$9.80 for U.S. postage stamps for RVHA use upon submission of receipts. Ron second. Motion passed.

>Resolution # 2014-09-0006 - Bill motioned that the Board reimburse Craig Chamberlain \$40.00 for two serving fees of \$20.00 each for Small Claims Court upon submission of receipt for court cases 14-COO961 and 14-COO964. Ron second. Motion passed.

>Resolution # 2014-09-0007- David motioned that the Board reimburse Bill Jenuwine \$9.18 for graffiti removal spray from Sherwin Williams upon submission of a copy of the receipt to the treasurer. Craig second. Motion passed.

Resolution # 2014-09-0008- David motioned to authorize \$70 for the filing of 5 liens for overdue property owners dues in Raintree subdivision. Craig second. Motion passed.

Resolution # 2014- 09-0009- David motioned that the Board proceed with 3 Small Claims cases as

detailed in the Board discussion. Ron second. Motion passed.

COMMON AREAS:

> Bill mentioned that there are some branches down in Forest Commons.

BLOCK PARTY- ELIZABETH LYONS

> Elizabeth outlined block party ideas. She suggested Saturday October 4th for the event. She will draft a flyer and send to Board for comments and edits. This event is to be held at Raintree Park. The shelter will be reserved for the event.

>Resolution # 2014-09-0010- David motioned to approve up to \$800 for RVHA Fall Block Party for Raintree residents. Ann second. Motioned approved.

FACEBOOK AND WEBSITE-

> Fall block party will be posted

VOICEMAIL/EMAIL-

> All were responded to

ITEMS NOT ON THE AGENDA-

> Jeff Hoffman provided an overview of Citizens on Patrol. This is a volunteer watch program associated with the City of Troy Police. He indicated that this is the third year in operation and they need more volunteers. Anyone interested can contact Jeff or the City of Troy Police non-emergency department.

ADJOURN MEETING-

David motioned to adjourn the meeting. Ann second.

NEXT RVHA MEETING- MONDAY OCTOBER 13TH 7 PM BAKER MIDDLE SCHOOL ROOM 108

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