

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

APRIL 13, 2015 MEETING 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, Ron Yemmans

BOARD MEMBERS NOT PRESENT: Dianne Poultan

GUESTS: Richard Mosey, Terri Wagner, Kyle Wagner, Pauline Hacker, Michael Heck, Andrew Lemke, Joseph Simbaudi and Barb Layman

REVIEW/AMEND/APPROVE MARCH 9TH 2015 MEETING MINUTES:

>**Resolution # 2015-04-0001** - Ann motioned to approve the March 9th 2015 meeting minutes as submitted. Bill second. Motion approved

TREASURER REPORT- CRAIG CHAMBERLAIN

>Current account report was sent out via email prior to meeting.

>There are no active court cases

>**Resolution # 2015-04-0002** - Ron motioned to receive and file the monthly financial report. Ann second. Motion approved.

>**Resolution # 2015-04-0003**- Bill motioned that RVHA reimburse David Eisenbacher \$425.74 for the purchase of two Extractigator brand Buckthorn pulling tools following presentation of receipt to the Treasurer. Ron second. Motion approved.

>**Resolution # 2015-04-0004** - Ann motioned to reimburse David Eisenbacher \$16.88 for food and refreshments for the park clean up volunteers upon presentation of receipt. Bill second. Motion approved.

>**Resolution # 2015-04-0005**- David motioned that the Board approve up to \$1200 for the printing of the 2015 newsletter, invoices, return envelopes, mailing envelopes with Manhattan Mailers. Craig second. Motion approved.

>**Resolution # 2015-04-0006**- David motioned that the Board appropriate up to \$600 for rental of a chipper, food, beverages, supplies and material for the May 2nd and 3rd clean up days. Elizabeth second. Motion approved.

COMMON AREAS-

Abbey Commons -

> Table to do list until next year

Forest Commons -

> Ron removed some buckthorn last weekend

Village Commons -

>This area will be main effort on clean up day May 2/3

Lakeside Commons-

>Repair goose fence and remove blue spray paint on sign will be completed when David has more time.

VOICEMAIL/EMAIL

> All were responded to

WEBSITE/ FACEBOOK-

> Garage sale and clean up days information will be listed

ITEMS NOT ON THE AGENDA-

> Guest Richard Mosey inquired whether Raintree sprayed for mosquitoes. David indicated that Raintree does not, however he thought the City of Troy continues to do so on their properties. Richard also indicated that he will be available to help on the cleanup day in May.

>Guests Kyle and Terri Wagner, Pauline Hacker and Michael Heck came to the meeting to find out whether Raintree was going to construct a pavilion at Lakeside Commons. They indicated that Board member Ron Yemmans told them that idea was up for consideration. Since they live across from Lakeside Commons it was made clear that they did not want anything like that on the commons area and were very concerned. Ron had approached them while passing out flyers for his real estate business and stopped to talk to some of the neighbors. Debbie indicated to Ron that he is misrepresenting the Board in giving out false information as the Board has never discussed the idea of putting a pavilion at Lakeside. After a lengthy discussion, Ron apologized for giving out incorrect information and will no longer suggest this idea to any residents or clients. David reassured the residents that the main focus of the Board is to maintain common areas, remove invasive Buckthorn and are reviewing options for new entrance signs. No pavilion or other similar ideas have ever been discussed for many reasons.

ADJOURN MEETING-

David motioned to adjourn the meeting. Ann second.

NEXT RVHA MEETING - MAY 11 2015 7 PM BAKER MIDDLE SCHOOL ROOM #108

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