

# Raintree Village Homeowners Association

Minutes of the December 14th, 2015 meeting.

## **CALL TO ORDER**

President David Eisenbacher called the meeting to order at 7:04pm.

**BOARD MEMBERS PRESENT:** Craig Chamberlain, David Eisenbacher, William Jenuwine, Stephen Hatfield

**BOARD MEMBERS NOT PRESENT:** None

**GUESTS:** None

## **REVIEW/AMEND/APPROVE MINUTES OF THE November 9th, 2015 MEETING:**

Resolution **2015-12-0001:** Chamberlain moved to approve the Nov 9th meeting minutes. Eisenbacher seconded. All voted in favor. Motion passed.

## **TREASURER REPORT AND DUES COLLECTION UPDATE:**

The monthly financial statements were distributed to the board members prior to the monthly meeting.

Resolution **2015-12-0002:** Hatfield moved that the Board receive and file the monthly financial report. Eisenbacher seconded. All voted in favor. Motion passed.

Dues collection status: 2015 - 87%

Chamberlain reported that there has been one lien filing. There are no active court cases.

## **GROUNDS-KEEPING UPDATE:**

Resolution **2015-12-0003:** Approval to sign 3 year contract with Bobcat Lawn Maintenance LLC. Chamberlain moves, Eisenbacher seconds. All voted in favor. Motion passed.

## **PAYMENT OF COUNTY LIEN FEE:**

Resolution **2015-12-0004:** Approval of the expenditure of \$14.00 for the lien filing fee with Oakland County. Eisenbacher moves, Jenuwine seconds. All voted in favor. Motion passed.

## **UNCOLLECTED DUES:**

Resolution **2015-12-0005:** Approval that the board write off \$184.35 for 1553 Lakewood Drive as noncollectable bad debt due to Sheriff's Deed, dated Jan 20th 2015 (as per article 4 section 9). Chamberlain moves, Eisenbacher seconds. All voted in favor. Motion passed.

## **COMMON AREA STATUS:**

### **Abbey Commons**

- Remove dying trees from the entrance sidewalk. Spring 2016.
- Maintenance trimming of the locust trees. Spring 2016. Estimated cost of \$3,000.

### **Forest Commons**

- Remove buckthorns from the park.
- Fix the posts for the Stonetree entrance sign.

### **Lakeside Commons**

- 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.
- Repair goose fence.
- Trashcan is in the pond.

### **Village Commons**

- Fall buckthorn cleanup work day went well. Largest removal effort to date.
- Buckthorn has taken over a large portion of this park.

### **Entrance Medians**

- Aerate and seed on mile road entrances – Raintree Drive and North Lake Drive.

### **ELECTION OF OFFICERS:**

- **President:** Eisenbacher nominates Chamberlain - Chamberlain accepts for 2016
- **Vice President:** Jenuwine nominates Eisenbacher - Eisenbacher accepts
- **Secretary:** Eisenbacher nominates Hatfield - Hatfield accepts
- **Treasurer:** Eisenbacher nominates Jenuwine - Jenuwine accepts

Eisenbacher moves to accept all nominations and vote upon them as a slate - **Resolution 2015-12-0006** Hatfield seconds. All voted in favor. Motion passed.

### **SET BUDGET FOR 2016:**

Resolution **2015-12-0007:** Chamberlain moves to approve budget, Hatfield seconds. All voted in favor. Motion passed.

### **KEY DATES FOR 2016:**

- **Garage Sale:** May 20th and 21st
- **Spring Cleanup:** April 23rd
- **Halloween Warming Houses:** October 31st
- **Fall Cleanup** November 12th

### **YEAR-END AUDIT:**

Chamberlain to get quote on compilation. Resolution to be addressed through email or at Jan meeting.

### **VOICEMAIL/EMAIL REPORT**

Jenuwine fielded calls and emails and responded.

### **WEBSITE AND FACEBOOK REPORT**

Hatfield to ask for CPA, announce new officers, and announce that there is a nice looped path in the village commons.

### **ADJOURNMENT**

Chamberlain motions to adjourn meeting. Jenuwine seconds. All in favor.  
The meeting was adjourned at 8:50pm.

### **NEXT MEETING**

The next regular meeting is scheduled for Monday, January 11th, 2016 starting at 7:00pm at Baker Middle School room 108.