

RAINTREE HOMEOWNERS ASSOCIATION

FEBRUARY 9TH 2015 MEETING MINUTES

President David Eisenbacher called the meeting to order at 7:08 pm.

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

BOARD MEMBERS ABSENT: Dianne Poulton

GUESTS: Stephen Hatfield, Marty Ceramuga, Dennis Prestel

REVIEW/AMEND/APPROVE JANUARY 2015 MEETING MINUTES-

>**Resolution # 2015-02-0001** - Craig motioned to approve the January 2015 meeting minutes as submitted. Bill second. Motion approved.

TREASURER REPORT - CRAIG CHAMBERLAIN

>Craig emailed the current financial report via email prior to meeting.

>**Resolution # 2015-02-0002-** David motioned that the Board receive and file the monthly financial report. Ron second. Motion approved.

>**Resolution # 2015-02-0003** - Bill motioned to approve all of the 2015 Raintree Village Homeowners Association bills for budgeted items including and limited to snow removal, lawn maintenance, fertilizer and weed control, telephone message service, insurance, website and email hosting, Post Office Box and Baker meeting room rental, for payment by the Treasurer. Ron second. Motion approved.

>**Resolution #2015-02-0004-** Craig motioned to approve payment to Puckett, Clement and Schellenberg, PC Certified Public Accountants and Consultants, \$1500.00 for the 2014 financial statement and review. Debbie second. Motion approved.

>**Resolution # 2015-02-0005-** David motioned that the Board approve the results of the financial review from Puckett, Clement and Schellenberg. Elizabeth second. Motion approved.

COMMON AREAS-

> FOREST COMMONS-

-Bill reviewed (photos provided) a large maple tree that needs removal behind 3701 Sandburg. He has one quote from Alan Tree Service for \$1400. He will get another quote from County Tree Service and report back.

-**Resolution 3 2015-02-0006** - David motioned to accept a quote not to exceed \$1400 for the removal of the maple tree behind 3701 Sandburg in Forest Common area. Craig second. Motion approved.

-David will research tool for buckthorn removal

-Buckthorn will be removed during spring clean up day

>VILLAGE COMMONS-

-Buckthorn will be removed during spring clean up day

ANNUAL NEWSLETTER- ELIZABETH LYONS

- The newsletter is still in early stages of development. Elizabeth asked for any other articles or newsworthy items to put in. There are 2 advertisements so far.

VOICEMAIL/EMAIL

>All were responded to

FACEBOOK - DEBBIE DOYLE

> Calendar of events for 2015 has been posted.

> Need for volunteers has been posted. This will be posted again several times for clean up days and other events.

ADJOURN MEETING-

Next RVHA meeting -

MARCH 9TH 2015 7 PM BAKER MIDDLE SCHOOL ROOM # 108

dsd