

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

JANUARY 12TH 2015 MINUTES

DAVID CALLED THE MEETING TO ORDER AT 7:05 PM

(DUE TO THE FACT THAT BAKER MIDDLE SCHOOL WAS CLOSED FOR A BUILDING PROBLEM ,THE MEETING WAS HELD AT PANERA BREAD)

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

BOARD MEMBERS ABSENT: Bill Jenuwine, Dianne Poulton

REVIEW/AMEND/APPROVE DECEMBER 2015 MEETING MINUTES:

> Resolution # 2015-01-0001- Craig motioned to approve the December 2015 with the following changes: 1 " Dues reminder letters were sent to residents owing only \$52.00". 2- Resolution # 2014-12-007: Craig motioned to increase dues from \$26 to \$27. Ron seconded. Motion did not pass." Ann second. Motion approved.

TREASURER REPORT: Craig Chamberlain

> Prior to meeting Craig emailed financial statement

>**Resolution # 2015-01-0002-** David motioned that the Board receive and file the monthly financial report. Ron second. Motion approved.

> Dues collection update- Craig indicated that 94% for 2014 has been collected.

>Small claims court update- the one case scheduled was cancelled. Full payment was received to settle the case prior to the court date.

>Troy School Building Use Invoice - Debbie will follow up with getting RVHA address corrected.

>**Resolution 3 2015-01 0003-** Ron motioned to authorize that the Board make payment of \$56.00 to the United States Postal Service for 12 month renewal of P.O.Box 99033 at the Troy Michigan post office. Ann second. Motion approved.

>**Resolution # 2015-01-0004-** Debbie moved that the Board authorize payment to the United States Postal Service of \$401.80 for 820 Forever stamps for annual mailing. Elizabeth second. Motion approved.

>**Resolution # 2015-01-0005-** David motioned that the Board make payment of \$1774.00 to Auto-Owners insurance for the revised insurance policy with the period starting January 1, 2015. Ron second. Motion passed.

CALENDAR OF EVENTS 2015

> Spring Work Day # 1- March 28th Rain date March 29th

>Spring Work Day # 2 - May 2 and 3

>Garage Sale- May 15 and 16

>Summer Fun Fest- July 25

>Halloween Parade/Fall Fun Fest - October 10

- > Halloween Warming Houses- October 31
- > Fall Clean Up Day - November 13 and 14.

2015 NEWSLETTER-

- > Elizabeth will coordinate newsletter.
- > Dianne Garwood to take out full page ad.
- > Some noteworthy items for newsletter content:
 - common area rules (no building, gardens/plantings or other encroachment allowed)
 - letter from the President

VOICEMAIL-

- > Any voicemail received should be forwarded to all Board members via email.

WEB SITE-

Put calendar of events on web page

FACEBOOK- DEBBIE

- > Calendar of events will be posted

ADJOURNMENT-

David motioned to adjourn meeting. Ron second.

Next RVHA Meeting-

Monday February 9th 2015 Baker Middle School Room # 108 7:00 PM

dsd