

RAINTREE VILLAGE HOMEOWNERS ASSOCIATION

7:00 PM Monday March 9th, 2015 Meeting Notes

1) Roll Call: Craig Chamberlain X, Debbie Doyle ____, David Eisenbacher X Bill Jenuwine X, Ann Lemke X, Elizabeth Lyons X, Dianne Poulton ____, Ron Yemmans X, RVHA needs one more director (total of 9 directors) and more volunteers.

2) Review/Amend/Approve minutes from the last meeting. Suggested Resolution: RESOLVED that the Minutes of the 7:00 PM Meeting of February 9th, 2015 be approved as submitted/modified for _____

Resolution **2015-03-0001** Moved by: Craig Seconded by: Ron Vote: Yeas: All Nays: 0

3) Treasurer Report (Craig Chamberlain)

• Review of current account statement. Suggested Resolution: RESOLVED that the Board receive and file the monthly financial report. \$36,585.34 Balance

Resolution **2015-03-0002** Moved by: Ron Seconded by: Elizabeth Vote: Yeas: All Nays: 0

• Dues collection update. Court cases update.

• Buckthorn tree pulling tools: Suggested Resolution: RESOLVED that the board reimburse David Eisenbacher \$425.74 for the purchase of two Extractigator brand Buckthorn pulling tools following presentation of the receipt to the treasurer.

Resolution **2015-03-0003** Moved by: Ron Seconded by: Bill Vote: Yeas: All Nays: 0
Resolved that RVHA allocate \$100.00 for food and supplies, for the park clean up day on March 28, 2015.

Resolution **2015-03-0004** Moved by: Ron Seconded by: Bill Vote: Yeas: All Nays: 0

4) Commons Areas:

Abbey Commons [TBD]

- Remove dying trees from the entrance sidewalk. Spring 2015.
- Maintenance trimming of the locust trees.

Forest Commons [Bill Jenuwine]

- Need new sign posts for the south west entrance sign.
- Remove buckthorns from the park.
- Maintenance on the oak tree at the northwest side of the park. Bid for removal of the 7 large dead branches. Need access permission from the homeowner adjacent to the tree. Oaks have to be trimmed in the winter to prevent damage. David is going to cut the Oak Tree.

Lakeside Commons [David Eisenbacher]

- (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. David to repair and purchase rebar.
- Blue spray paint on the sign.

Village Commons

- Buckthorn has taken over a large portion of this park. Ann to meet with food and drink for lunch.

Islands

- Painting of the 3 Raintree Village entrance signs.
- Aerate and seed on mile road entrances – Raintree Drive and North Lake Drive.

5) Newsletter

6) Voicemail report and coverage [Bill]

7) E-mails received by the board. Were all responses sent?

8) Website ideas? [Bill]

9) Facebook ideas? [Debbie]

10) Items not on the agenda (any RVHA member or guests may speak)

11) Next regular meeting is Monday April 13th, 2015 starting 7:00 pm at Baker Middle School Room 108

12) Adjournment