

# Raintree Village Homeowners Association

Minutes of the November 9th, 2015 meeting.

## **CALL TO ORDER**

President David Eisenbacher called the meeting to order at 7:00pm.

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

**BOARD MEMBERS NOT PRESENT:** None

**GUESTS:** None

## **REVIEW/AMEND/APPROVE MINUTES OF THE October 12th, 2015 MEETING**

Resolution **2015-11-0001:** Jenuwine moved to approve the Oct 12th meeting minutes. Eisenbacher seconded. All voted in favor. Motion passed.

## **GROUNDS-KEEPING UPDATE**

Call to Jim McCauley for lawn contract approval. Will submit contract for approval at Dec 15 meeting.

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

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

Resolution **2015-11-0002:** Eisenbacher moved that the Board receive and file the monthly financial report. Hatfield seconded. All voted in favor. Motion passed.

Dues collection status: 2015 - 87%

Chamberlain reported that there are no active court cases. There has been one request to discharge a lien and Chamberlain seeks approval to file for up to four new liens for unpaid dues and court fees

## **SNOW REMOVAL**

Suggested Resolution **2015-11-0003:** Chamberlain moved that the Board approve the contract with MVP Environmental for the winter of 2015-2016, authorizes the president to sign the contract, and authorizes the treasurer to pay the invoices submitted by MVP for snow removal for the RVHA park frontage sidewalk. Jenuwine seconded. All voted in favor. Motion passed.

## **TREE REMOVAL CONTRACT**

Suggested Resolution **2015-11-0004:** Approve an expenditure for tree and branch removal from 3 sites in Forest Commons up to \$2000 for Allen's Tree Service. Jenuwine moved, Chamberlain Seconded. 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.

#### **Forest Commons**

- Remove buckthorns from the park.
- Maintenance on the oak tree at the northwest side of the park.
- Fix the posts for the Stonetree entrance sign.
- Dead tree behind Milay Drive. - see tree removal contract above.

#### **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**

- Work day this weekend - flyers handed out to houses on both sides of surrounding streets.

#### **Entrance Medians**

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

#### **OTHER ITEMS:**

#### **VOICEMAIL/EMAIL REPORT**

Jenuwine fielded calls and emails regarding parking complaints. Eisenbacher to send follow-up email.

#### **WEBSITE AND FACEBOOK REPORT**

Hatfield to continue campaign to increase Facebook reach. Fall cleanup event page created on FB and NextDoor.

Hatfield to add event for next meeting.

#### **REIMBURSEMENTS**

Hatfield reimbursed \$54.50 for Halloween warming house supplies. Authorized by resolution 2015-10-0003 from last month.

#### **ADJOURNMENT**

Hatfield motions to adjourn meeting. Jenuwine seconds. All in favor.

The meeting was adjourned at 8:43pm.

#### **NEXT MEETING**

The next regular meeting is scheduled for Monday, December 14th, 2015 starting at 7:00pm at Baker Middle School room 108.

sjh