

Raintree Village Homeowners Association

Minutes of the October 12th, 2015 meeting.

CALL TO ORDER

President David Eisenbacher called the meeting to order at 7:05pm.

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

BOARD MEMBERS NOT PRESENT: None

GUESTS: None

REVIEW/AMEND/APPROVE MINUTES OF THE SEPTEMBER 14th, 2015 MEETING

Resolution **2015-10-0001:** Eisenbacher moved to approve the Sep 14th meeting minutes with amendments. Jenuwine seconded. All voted in favor. Motion passed.

TREASURER REPORT AND DUES COLLECTION UPDATE

The monthly bank statement, reconciliation report and profit and loss statement were distributed to the board members prior to the monthly meeting.

Resolution **2015-10-0002:** 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%, will send out another mailing.

Reserved room at Baker Middle school was not available for current meeting, Chamberlain to investigate.

COMMON AREA STATUS

Abbey Commons

- Remove dying trees from the entrance sidewalk. Spring 2016.
- Maintenance trimming of the locust trees. Spring 2016.

Forest Commons

- Need new sign posts for the south west entrance sign.
- Dead tree off of Milay - needs removal. Accessible via Stonetree entrance.
- Remove buckthorns from the park.
- Maintenance on the oak tree at the northwest side of the park.

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

- Buckthorn has taken over a large portion of this park.
- Fall Boy Scouts buckthorn cleanup work day?

Entrance Medians

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

OTHER ITEMS

Halloween warming houses:

Need volunteer to coordinate warming houses and to be warming houses. Hatfield to seek volunteers.

Resolution **2015-10-0003**: Chamberlain moved to set maximum reimbursement for food and drink expenditures for prior approval of participating warming houses at \$40 per house, 5 households max. Jenuwine seconds. All in favor. Motion passes

Fall cleanup to be held on the 14th and 15th of November at 9am.

Eisenbacher to distribute flyer to Village Commons residents.

Eisenbacher to coordinate boy scout troop donation.

Resolution **2015-10-0004**: Hatfield moved to approve a max of \$2000 expenditure for the fall cleanup. Chamberlain seconds. All in favor. Motion passes.

VOICEMAIL REPORT

None received

EMAIL REPORT

Hatfield to reply to email regarding Halloween warming house volunteer.

WEBSITE AND FACEBOOK REPORT

Hatfield now has access, will start posting RVHA updates

REIMBURSEMENTS

Resolution **2015-10-0005**: Eisenbacher moved to reimburse Chamberlain \$20 for the 2015 Domestic Nonprofit Corporation Information Update. Jenuwine seconds. All in favor. Motion passes.

ADJOURNMENT

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

The meeting was adjourned at 7:49pm.

NEXT MEETING

The next regular meeting is scheduled for Monday, November 9th, 2015 starting at 7:00pm at Baker Middle School room 108.

sjh