

Raintree Village

Homeowners Association

Minutes of the September 14th, 2015 meeting.

CALL TO ORDER

President David Eisenbacher called the meeting to order at 7:15pm.

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

BOARD MEMBERS NOT PRESENT: None

GUESTS: None

REVIEW/AMEND/APPROVE MINUTES OF THE JUNE 8th, 2015 MEETING

Resolution **2015-09-0001:** Hatfield moved to approve the June 8th meeting minutes as submitted. Jenuwine seconded. All voted in favor. Motion passed.

TREASURER REPORT AND DUES COLLECTION UPDATE

Dues collection status: 2013 - 98%, 2014 - 96%, 2015 - 86%

Resolution **2015-09-0002:** Eisenbacher moved that the Board receive and file the monthly financial report. Jenuwine seconded. All voted in favor. Motion passed.

Chamberlain reported that there are no active court cases, and no volunteer to replace him as financial officer.

REIMBURSEMENTS AND EXPENDITURES

Resolution **2015-09-0003:** Chamberlain moved to seek approval of \$49 for the purchase of 100 stamps for dues collection follow-up. Eisenbacher seconded. All in favor. Motion passed.

Resolution **2015-09-0004:** Genuine moved to void and replace a damaged check #1254 to Eisenbacher with check #1259

COMMON AREA STATUS

Abbey Commons

- Planted tree appears healthy

Forest Commons

- Removable sign at Sandburg has been rewelded.
- Oak tree needs trimmed
- Buckthorns need to be removed - boyscout troop offered to remove for a contribution.
- Received email sep 14th regarding damaged tree at 3705 Hawthorne - Eisenbacher to follow up.
- Sign on Stonetree needs to be affixed to ground. Hatfield to attach with rebar.

Village Commons

- Trees have all been chipped.
- Buckthorn same as Commons.

Entrance Medians

- Island at Bishop/Milay was trimmed to comply with City of Troy visibility.

OTHER MAINTENANCE ITEMS

Signs for the annual garage sale need to be replaced.

VOICEMAIL REPORT

Chamberlain received a follow up call regarding the RV complaint on Mark Dr.

EMAIL REPORT

All emails were responded to.

WEBSITE AND FACEBOOK REPORT

Hatfield to gain admin access from former board member Debbie Doyle.

ADJOURNMENT

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

The meeting was adjourned at 8:22pm.

NEXT MEETING

The next regular meeting is scheduled for Monday, October 12, 2015 starting at 7:00pm at Baker Middle School room 108.

sjh