

Raintree Village Homeowners Association

MINUTES for the April 11, 2016 7:00pm meeting at Baker Middle School Room 108

Mission

The purpose of the Raintree Village Homeowners Association is to promote the recreation, health, safety and welfare of the residents of the Raintree Village subdivision, and in particular to collect assessments for the operation, maintenance, management and improvement of the common area. (Articles of Incorporation, Article II, May 23rd, 1973)

Important Dates

April 23 – Spring Cleanup

May 20 and 21 – garage sale

November 12 – Fall Cleanup

1. **Call to Order:** President Craig Chamberlain called the meeting to order at 7:06pm.
2. **Roll Call:** Members present: Craig Chamberlain, Steve Hatfield, Bill Jenuwine
Members not present: David Eisenbacher
Guests: Tom Bergschwenger from Natural Approach
3. **Minutes of the January 11th, 2016 Meeting**
Suggested Resolution: RESOLVED that the Minutes of the 7:00pm Meeting of January 11th, 2016 be amended to record the approval of PO Box renewal as resolution 2016-01-0006 and the purchase of 740 Forever postage stamps as resolution 2016-01-0007 and approves that they be posted on the RVHA website.
Resolution 2016-04-001
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.
4. **Minutes of the Prior Meeting**
Suggested Resolution: RESOLVED that the Minutes of the 7:00pm Meeting of March 14th, 2016 be approved as submitted/modified and posted on the RVHA website.
Resolution 2016-04-002
Moved by Craig Chamberlain, Seconded by Bill Jenuwine. All voted in favor. Motion passed.
5. **Treasurer's Report**
The monthly bank statement, reconciliation report, and profit and loss report were distributed to board members prior to the meeting.
Suggested Resolution: RESOLVED that the Board receive and file the monthly financial report.
Resolution 2016-04-003
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.
6. **Dues Collection Status**
Jenuwine reports that 38% of dues have been collected for 2016 and 90% have been collected for 2015
7. **Status of Transition to Incoming Treasurer**
Transition is complete
8. **QuickBooks Data Backup**
Jenuwine to investigate cloud storage solution for Quickbooks data.

9. **Annual Newsletter and Statement Mailing**

All statements were mailed.

10. **Reimbursements**

Suggested Resolution: RESOLVED that the Board reimburse \$47.14 to the homeowner at 1378 Glenwood for a damaged fence caused by an RVHA common area fallen tree. **Resolution 2016-04-005**
Moved by Bill Jenuwine, Seconded by Craig Chamberlain. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the Board reimburse \$6.34 to David Eisenbacher for an herbicide applicator for use in the common areas. **Resolution 2016-04-006**
Moved by Stephen Hatfield, Seconded by Craig Chamberlain. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the Board reimburse \$15.09 to treasurer Bill Jenuwine for stamp ink and postage stamps. **Resolution 2016-04-007**
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.

11. **Selection of Fertilizer and Weed Control Vendor**

Suggested Resolution: RESOLVED that the board approves a contract with Natural Approach for fertilizer and weed control service for the year 2016 and authorizes payment of \$1446.30, contingent upon receipt of contract via email.

Resolution 2016-04-008

Moved by Craig Chamberlain, Seconded by Bill Jenuwine. All voted in favor. Motion passed.

12. **Postal Mail Report**

No mail other than dues.

13. **Voicemail Report**

No Issues.

14. **Email Report**

There were emails from a resident reporting concern with mailbox tampering and possible identity theft.
See #16.

15. **Website Discussion**

Jenuwine to post minutes.

16. **Facebook Discussion**

Hatfield posted cautions to homeowners regarding reported mailbox tampering and identity theft.

17. **Planning for Spring Cleanup Day**

The focus for the spring cleanup will be on smaller buckthorn that can be pulled and other invasive species at the direction of a local horticulturer. Larger buckthorn to be addressed in fall.

18. **Preparation for Subdivision Garage Sale**

Chamberlain to research new signs.

19. **Commons Areas**

Entrance Medians

- Aerate and seed at Raintree Drive and North Lake Drive – Spring 2016.

Abbey Commons

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

Forest Commons

- Remove invasive buckthorn trees – Ongoing project.
- Fix the posts for the Stonetree entrance sign.

Lakeside Commons

- Remove invasive buckthorn at water's edge – Ongoing project.
- Repair goose fence. An intact goose fence discourages geese from residing.
- Place additional woodchip fill and fill retention border to be added under swing set – Ongoing project.
- Retrieve trash can from pond.
- Sand/stain/seal or replace benches.

Village Commons

- Remove invasive buckthorn. Buckthorn will in time completely overtake all other vegetation if unchecked – Ongoing project.

20. **New Business**

None discussed.

21. **Next Meeting**

The next regularly-scheduled meeting is Monday May 9th, 2016 at 7:00pm in Baker Middle School room 108.

22. **Adjournment**

Meeting was adjourned at 8:46pm.