

Raintree Village Homeowners Association

MINUTES for the December 12th, 2016 7:00pm meeting at Panera Bread 823 E Big Beaver Rd, Troy, MI 48083

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

January 2 – submit materials to CPA for financial review

January 31 – filing 1096 and 1099-MISC

1. **Call to Order:** President Craig Chamberlain called the meeting to order at 7:11pm. Meeting held at Panera Bread on account of the closure of Baker Middle School for a snow day.
2. **Roll Call:** Members present: Craig Chamberlain, David Eisenbacher, Stephen Hatfield, Bill Jenuwine.
Directors not present: None
Guests: None
3. **Minutes of the Prior Meeting**
Suggested Resolution: RESOLVED that the minutes of the 7:00pm meeting of November 14th, 2016 be approved as submitted/modified and posted on the RVHA website.
Resolution 2016-12-001
Moved by Craig Chamberlain, Seconded by Bill Jenuwine. All voted in favor. Motion passed.
4. **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 2016-12-002
Moved by Craig Chamberlain, Seconded by David Eisenbacher. All voted in favor. Motion passed.
5. **Dues Collection Status**
Discuss garnishment and SCC filings.
6. **Reimbursements**
Suggested Resolution: RESOLVED that the board authorizes reimbursements of \$19.58 to Craig Chamberlain for providing lunch to volunteers during the 11/19/2016 Cleanup upon presentation of the receipt.
Resolution 2016-12-003
Moved by Stephen Hatfield. Seconded by Bill Jenuwine. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the board authorizes reimbursements of \$295.06 to David Eisenbacher for chipper rental (\$263.94), gasoline for chainsaw (\$21.73) and 2 cans of orange spray paint (\$9.39) upon presentation of the receipts.
Resolution 2016-12-004
Moved by Craig Chamberlain, Seconded by Bill Jenuwine. All voted in favor. Motion passed.
7. **Postal Mail Report**
No open issues.

8. **Voicemail Report**

All voicemail responded to.

9. **Email Report**

No open Issues.

10. **Website Discussion**

Website updated.

11. **Facebook Discussion**

Hatfield reports posting about the December Meeting and election of officers and coyotes spotted in the neighborhood.

12. **Commons Areas**

Entrance medians and cul-de-sac islands

- Buckthorn observed at Bishop entrance.

Abbey Commons

- Review quotes for tree trimming and removal - Spring 2017

Forest Commons

- Review Fall Cleanup activity
- Remove invasive garlic mustard – Ongoing project.
- Fix the posts for the Stonetree entrance sign.

Lakeside Commons

- Discuss results of tree trimming and removal 12/9/2016 by Gordon's Tree and Shrub.
- Consider planting new trees to replace removed trees.
- Discuss voicemail left for Tom Bergschwenger of Natural Approach.
- Remove invasive buckthorn at water's edge – Ongoing project.
- Repair goose fence. An intact goose fence discourages geese from residing.
- Consider planting appropriate native plants at water's edge to discourage geese.
- Place additional woodchip fill and fill retention border to be added under swing set – Ongoing project.
- Sand/stain/seal or replace benches.

Village Commons

- Discuss how to form a strategy for removal of garlic mustard, ivy, and other invasive species.
- Remove buckthorn, garlic mustard and other invasive species. Buckthorn will in time completely overtake all other vegetation if unchecked – Ongoing project.

13. **Annual Meeting – Election of Officers**

Accept nominations for officers and vote for officers.

Resolution 2016-12-006

David Eisenbacher moves to elect Craig Chamberlain as president, David Eisenbacher as vice-president, Stephen Hatfield as Secretary, and Bill Jenuwine as treasurer for 2017. All positions are unopposed and no other members of RVHA attended or expressed interest. Seconded by Craig Chamberlain. All voted in favor. Motion passed.

14. **2017 Budget**

Review and make necessary adjustments to proposed 2017 budget and vote for approval.

Suggested Resolution: RESOLVED that 2017 budget be approved as submitted/modified.

Resolution 2016-12-005

Moved by Craig Chamberlain, Seconded by David Eisenbacher. All voted in favor. Motion passed.

15. **Dues Collection Action**

Consider additional SCC filing.

Resolution 2016-12-007

Bill Jenuwine moves that the board approves the expenditure additional \$200 for small claims court filing and servicing fees. David Eisenbacher seconds. All voted in favor. Motion passed.

16. **2016 Financial Review**

Discuss type of CPA financial review for 2016 and decide on course of action. Bill Jenuwine to solicit new bids.

17. **New Business**

Items not on the agenda. Any RVHA member or guest may speak.

18. **Next Meeting**

The next regularly-scheduled meeting is Monday January 9th, 2017 at 7:00pm in Baker Middle School room 109.

19. **Adjournment**

Meeting was adjourned at 9:13pm.