

Raintree Village

Homeowners Association

Minutes for the February 8, 2016 7:00pm meeting at Baker Middle School Room 108

President Craig Chamberlain called to order at 6:57pm.

Board members present: Craig Chamberlain, David Eisenbacher, Bill Jenuwine

Board Members not present: Stephen Hatfield

Minutes of the Prior Meeting

Resolution 2016-02-0001: RESOLVED that the Minutes of the 7:00pm Meeting of January 11th, 2016 be approved as submitted. Moved by Craig Chamberlain, Seconded by David Eisenbacher All voted in favor. Motion passed.

Treasurer's Report

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

Resolution 2016-02-0002: RESOLVED that the Board receive and file the monthly financial report. Moved by David Eisenbacher, Seconded by Bill Jenuwine. All voted in favor. Motion passed.

Dues Collection Status – 88% paid for 2015.

Financial Review Status

The draft of the 2015 Financial Statements and the Management Representation Letter from Puckett, Clement and Schellenberg, P.C. (“PCS”) were distributed to board members prior to the meeting. Statement was signed by the President and Treasurer. Moved by David Eisenbacher, Seconded by Bill Jenuwine. All voted in favor. Motion passed.

Revised 2016 Budget The budget for 2016 has been revised to match the 2015 Financial Statements by PCS and actual expenses already incurred in 2016.

Resolution 2016-02-0003: RESOLVED that the Board approve the revised 2016 budget presented at the February meeting. Moved by Bill Jenuwine, Seconded by David Eisenbacher. All voted in favor. Motion passed.

Resolution 2016-02-0004: RESOLVED that the Board approves payment of up to \$1650.00 to Puckett, Clement and Schellenberg, P.C. financial statements and review for the 2015. Moved by Bill Jenuwine, Seconded by David Eisenbacher. All voted in favor. Motion passed.

Status of Transition to Incoming Treasurer. The checkbook and laptop are being transferred to Bill Jenuwine.

Status of Research Into Bylaws Change for Vehicle Parking

Bill Jenuwine reported findings. Continue discussions in the March meeting.

Annual Newsletter and Statement Mailing Board discussed preparation of newsletter, ad acceptance, and timeline.

Voicemail & Email Report Nothing to report.

Website Discussion The vendor increased the domain name registration annual rate from \$11.99 to \$15.99. This was the first price increase in several years.

PO Box Renewal Price Increase The PO Box was renewed for \$56.00 before the January 17th price increase. The rate next year will be \$82.00.

Status of Fertilizer and Weed Control Vendor

Tom Bergschwenger of Natural Approach replied to an inquiry about offering a 2016 contract with a pre-pay discount. Mr. Bergschwenger has not replied to an inquiry about when the grub control application for 2015 was completed. Discussion?

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.

Discussion on Increasing Board Participation

The RVHA board of directors currently has 5 vacancies. Discuss how to increase interest in and participation on the board.

Idea Generation of Possible Topics for Discussion with Troy City Manager

Craig Chamberlain has suggested holding a meeting with the City Manager of Troy and David Eisenbacher has agreed to participate. Topics for discussion are invited.

New Business Items not on the agenda. No items.

The next regularly-scheduled meeting is Monday March 14th, 2016 at 7:00pm in Baker Middle School room 108. **Adjourned by Craig Chamberlain** at 8:43pm.

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