

Raintree Village

Homeowners Association

MINUTES for the June 13th, 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

October 1 – Nonprofit Corporation Information Update due

November 12 – Fall Cleanup

- 1. Call to Order:** President Craig Chamberlain called the meeting to order at 7:02pm.
- 2. Roll Call:** Members present: Craig Chamberlain, Stephen Hatfield, Bill Jenuwine
Members not present: David Eisenbacher
Guests: None
- 3. Minutes of the May 9th, 2016 Meeting**
Suggested Resolution: RESOLVED that the minutes of the 7:00pm Meeting of May 9th, 2016 be approved as modified and posted on the RVHA website.
Resolution 2016-06-001
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 2016-06-002
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.
- 5. Dues Collection Status**
82% for 2016.
Suggested Resolution: RESOLVED that the board approves the expenditure 65.80 to USPS for purchase of 140 first class stamps for follow-up dues mailings.
Resolution 2016-06-004
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.
- 6. Reimbursements**
Suggested Resolution: RESOLVED that the board authorizes reimbursement of \$101.68 to Stacey Pilut for planting materials for the Bishop/Millay cul-de-sac island.
Resolution 2016-06-003
Moved by Craig Chamberlain, Seconded by Bill Jenuwine. All voted in favor. Motion passed.
- 7. Review of Subdivision Garage Sale**
Discussed the effectiveness of the new signs, homeowner participation and traffic for last month's subdivision garage sale.
- 8. Report from Troy Homeowners Association Meeting**
Craig Chamberlain reported on a meeting he attended for Troy homeowners associations.

9. Postal Mail Report

All open issues responded to.

10. Voicemail Report

All open issues responded to.

11. Email Report

Arrange for a board member to retrieve Bishop/Millay island landscaping design information from RVHA resident.

Attorney inquiry from Mount Vernon HOA.

Homeowner inquiry about late payment.

All open issues responded to.

12. Website Discussion

Bill Jenuwine to post April amended minutes.

13. Facebook Discussion

Hatfield posted an event for the subdivision garage sale and made posts about upcoming meetings, results of the spring clean-up, notification of new Rochester Rd commercial construction, a reminder to not place compost in the common areas, and about a member's lost pet.

Hatfield to post on Wattles road construction.

14. Commons Areas

Bishop/Millay Cul-de- sac Island

- Review request from homeowner for application of weed killer and installation of new mulch. Craig Chamberlain to contact landscaping company regarding mulch replacement. No resolution at this time.

Entrance Medians

- Aerate and seed at Raintree Drive and North Lake Drive.

Abbey Commons

- Remove dying trees near entrance sidewalk – Spring 2016. David Eisenbacher to receive quote.
- Maintenance trimming of the locust trees – Spring 2016.

Forest Commons

- Remove invasive buckthorn trees and garlic mustard – 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

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

15. New Business

Discussion on updating financial software for the RVHA laptop.

16. Next Meeting

The next regularly-scheduled meeting is Monday September 12th, 2016 at 7:00pm in Baker Middle School room 108. There are no meetings during July and August when the school building is closed.

17. Adjournment

Meeting was adjourned at 8:32pm.