

Raintree Village Homeowners Association

Minutes of the March 14th, 2016 meeting.

1 CALL TO ORDER

President Craig Chamberlain called the meeting to order at 7:11pm.

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

BOARD MEMBERS NOT PRESENT: None

GUESTS: None

3 REVIEW/AMEND/APPROVE MINUTES of the February 8th, 2015 MEETING:

Resolution **2016-03-0001:** Chamberlain moved to approve the Feb 8th meeting minutes. Eisenbacher seconded. All voted in favor. Motion passed.

4 TREASURER REPORT AND DUES COLLECTION UPDATE:

The monthly bank statement, reconciliation report, and profit and loss report were distributed to the board members prior to the monthly meeting. Resolution **2016-03-0002:** Chamberlain moved that the Board receive and file the monthly financial report. Eisenbacher seconds. All voted in favor. Motion passed.

5 IRS Form 1120-H:

Was completed and mailed by Chamberlain in February.

6 DUES COLLECTION STATUS:

The collection rate for 2015 dues is 88%.

7 FINANCIAL REVIEW STATUS:

The final, corrected version of the 2015 Financial Statements and Review Report from Puckett, Clement and Schellenberg, P.C. ("PCS") was distributed to board members prior to the meeting. The correction was for the date of the letter from PCS. Resolution **2016-03-003:** Approval that the Board accepts the results of the financial review by PCS. Eisenbacher moves, Hatfield seconds. All voted in favor. Motion passed.

8 STATUS OF TREASURER TRANSITION:

Jenuwine has now assumed all responsibilities of treasurer.

9 ANNUAL NEWSLETTER AND STATEMENT MAILING:

All 810 newsletter/statements have been mailed.

10 STATUS OF FERTILIZER AND WEE CONTROL VENDOR:

No reply yet received regarding previous years application discrepancy. Chamberlain to solicit quotes from other vendors.

11 POSTAL MAIL REPORT:

One anonymous letter was received. The board's response will be posted on social media: "RVHA

RVHA Website: www.rvha.org E-mail: board2@rvha.org Voicemail: 248-988-0180

received an anonymous letter expressing concern regarding the use of property in or near the woods behind houses on the east side of Kings Point and south of Oakcrest. This property is part of Raintree Park and is owned and maintained by the City of Troy. RVHA does not pay for any maintenance of Raintree Park. The board has brought this to the attention of the city.”

12 VOICEMAIL REPORT:

None received for RVHA

13 EMAIL REPORT:

The following will be posted to social media: “An email was received March 12th from a member who witnessed a white vehicle (SUV or minivan with a partial plate of “DA”) opening a bank of mailboxes on Woodgate on February 20th. The driver fled when approached. The same member noticed on March 12th another bank of mailboxes had been opened and mail was dumped on the ground. The police have been notified, however please exercise caution and be sure to remove the mail from your box in a timely fashion. If you notice any type of mailbox tampering please notify the Troy PD.”

14 WEBSITE DISCUSSION:

The 2015 Financial Statements and Review Report along with the 2016 Newsletter have been placed on the website.

15 SOCIAL MEDIA DISCUSSION:

Hatfield to post about items #11, #13, and #18.

16 PLANNING FOR SPRING CLEANUP DAY:

Eisenbacher will contact a boyscout troop regarding volunteer work for spring cleanup on April 23rd. The focus will be Village Commons. Hatfield and Eisenbacher will distribute flyers to the surrounding area.

17 BISHOP/MILLAY TRAFFIC ISLAND UPDATE:

Chamberlain discussed results of his conversation with the City of Troy regarding restoration of the island from an event years ago.

18 COMMON AREA STATUS:

Entrance Medians

- Aerate and seed at Raintree Drive and North Lake Drive - Spring 2016. Hatfield to ask for volunteers on FaceBook.

Abbey Commons

- Remove dying trees from the entrance sidewalk. Summer 2016.
- Maintenance trimming of the locust trees. Summer 2016.

Forest Commons

- Remove buckthorns from the park - Ongoing project. Will be the focus of the fall cleanup day.
- Fix the posts for the Stonetree entrance sign.

Lakeside Commons

- Remove invasive buckthorn at water’s edge – Ongoing project. Will discuss further at April meeting.
- Repair goose fence. An intact goose fence discourages geese from residing. Eisenbacher to assess.

- Place additional woodchip fill and fill retention border to be added under swing set – Ongoing project. Will discuss further at April meeting.
- Retrieve trash can from pond. Will discuss further at April meeting.
- Sand/stain/seal or replace benches with vinyl coated steel. Will discuss further at April meeting.

Village Commons

- Remove invasive buckthorn. Buckthorn will in time completely overtake all other vegetation if unchecked – Ongoing project. Will be the focus of the spring cleanup day.

19 NEW BUSINESS:

Chamberlain to investigate getting garage sale signs for sub-wide garage sale.

20 NEXT MEETING

The next regularly-scheduled meeting is Monday, April 11th, 2016 starting at 7:00pm at Baker Middle School room 108.

21 ADJOURNMENT

Chamberlain motions to adjourn meeting. Jenuwine seconds. All in favor.
The meeting was adjourned at 8:33pm.