

Raintree Village

Homeowners Association

MINUTES for the May 9, 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

May 20 and 21 – garage sale

November 12 – Fall Cleanup

1. **Call to Order:** President Craig Chamberlain called the meeting to order at 7:03pm.
2. **Roll Call:** Members present: Craig Chamberlain, Stephen Hatfield, Bill Jenuwine, David Eisenbacher
Members not present: none
Guests: RVHA resident Glen Mohr
3. **Minutes of the April 11th, 2016 Meeting**
Suggested Resolution: RESOLVED that the minutes of the 7:00pm Meeting of April 11th, 2016 be approved as modified and posted on the RVHA website.
Resolution 2016-05-001
Moved by Craig Chamberlain, Seconded by David Eisenbacher. 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 2016-05-002
Moved by Craig Chamberlain, Seconded by David Eisenbacher. All voted in favor. Motion passed.
5. **Dues Collection Status**
Craig Chamberlain moves that the board authorizes expenditure for filing and serving fees for the purposes of dues collection up to \$500 for 2016
Resolution 2016-05-006
Seconded by Stephen Hatfield. All voted in favor. Motion passed.
6. **Reimbursements**
Suggested Resolution: RESOLVED that the board authorizes payment of \$115.54 to Craig Chamberlain for reimbursement of the purchase of 1 gallon of concentrated Roundup for use in common area invasive species eradication, upon presentation of the receipt.
Resolution 2016-05-003
Moved by Stephen Hatfield, Seconded by David Eisenbacher. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the board authorizes payment of \$22.96 to Craig Chamberlain for reimbursement of the purchase \$22.96 of sandwiches from Jimmy John's for the volunteers participating in the April 23rd Spring cleanup day, upon presentation of the receipt.
Resolution 2016-05-004

Moved by David Eisenbacher, Seconded by Stephen Hatfield. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the board authorizes payment of \$5.00 to Craig Chamberlain for reimbursement of Oakland County Register of Deeds printing fees, upon presentation of the receipt.

Resolution 2016-05-005

Moved by David Eisenbacher, Seconded by Stephen Hatfield. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the board authorizes payment of \$24.37 to Glen Mohr for reimbursement of the purchase of supplies for the April 23rd Spring cleanup day, upon presentation of the receipt.

Resolution 2016-05-007

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

Craig Chamberlain moves to donate \$222 to boyscout troop 1094 for providing 20.25 hours of manpower in helping to remove invasive species from village commons on April 23rd 2016.

Resolution 2016-05-008

David abstains from the vote due to the fact that his sons are members of troop 1094. Seconded by Bill Jenuwine. All remaining voted in favor. Motion passed.

7. **Preparation for Subdivision Garage Sale**

Discuss content, quantity, pricing, placement and date of deployment of signs, select a vendor, and assign volunteers to deploy and retrieve signs. - Bill/Glen to collect and distribute to 5 entrances and bishop island.

Craig Chamberlain moves that the board authorizes payment of up to \$350 to Signorama of Troy for 20 signs to promote the subdivision garage sale.

Resolution 2016-05-009

Seconded by Stephen Hatfield. All voted in favor. Motion passed.

8. **Change of Meeting Night**

Discussed recent requests to change the night of RVHA's monthly meeting from the second Monday to a different night. No consensus on a better night could be found - no change in meeting day will be pursued at this time.

9. **Postal Mail Report**

A letter from Natural Approach indicating application of weed control on RVHA commons lawns was received and filed.

10. **Voicemail Report**

No Issues.

11. **Email Report**

No Issues.

12. **Website Discussion**

Jenuwine to post minutes.

13. **Facebook Discussion**

Hatfield posted events for clean-up day and for the subdivision garage sale.

14. **Discuss Common Area Priorities and Calendar**

Other invasive species in addition to buckthorn have been identified in common areas. Different eradication efforts are more appropriate and effective at different times of the year. RVHA's priorities for the common areas in regards to cleanup and invasive species removal were discussed, and when those activities should be conducted.

15. **Commons Areas**

Entrance Medians

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

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 - Hatfield to work on end of sidewalk maintenance and posting about compost to FB.

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 request from a homeowner to assist with brush clearing under a pine tree near entrance.
- Remove buckthorn, garlic mustard and other invasive species. Buckthorn will in time completely overtake all other vegetation if unchecked – Ongoing project.

16. New Business

None discussed.

17. Next Meeting

The next regularly-scheduled meeting is Monday June 13th, 2016 at 7:00pm in Baker Middle School room 108.

18. Adjournment

Meeting was adjourned at 9:06pm.