

# Raintree Village Homeowners Association

MINUTES for the November 14<sup>th</sup>, 2016 7:00pm meeting at Baker Middle School Room 109

## **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 23<sup>rd</sup>, 1973)

## **Important Dates**

November 12 or November 19 – Fall Cleanup

December 12 – Annual Meeting and election of officers

January 31 – filing 1096 and 1099-MISC

1. **Call to Order:** President Craig Chamberlain called the meeting to order at 7:05pm.
2. **Roll Call:** Members present: Craig Chamberlain, David Eisenbacher, Stephen Hatfield, Bill Jenuwine.  
Members not present: None  
Guests: Jim McCauley, representing Bobcat Lawn Maintenance LLC
3. **Minutes of the Prior Meeting**  
Suggested Resolution: RESOLVED that the minutes of the 7:00pm Meeting of October 10<sup>th</sup>, 2016 be approved as submitted and posted on the RVHA website.  
**Resolution 2016-11-001**  
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 2016-11-002**  
Moved by Craig Chamberlain, Seconded by David Eisenbacher. All voted in favor. Motion passed.
5. **Dues Collection Status**  
Discussed presentation at meeting of Troy Homeowners Association Presidents.  
  
Suggested Resolution: RESOLVED that RVHA write off \$66.35 as uncollectable bad debt for 1725 Crimson due to foreclosure sale on 7/21/2016.  
**Resolution 2016-11-006**  
Moved by Craig Chamberlain, Seconded by Bill Jenuwine. All voted in favor. Motion passed.
6. **Reimbursements**  
(Resolution 2016-11-003 - Canceled)  
  
Suggested Resolution: RESOLVED that the board make a contribution of \$130.00 to Boy Scout Troop #1094 for providing manpower in helping to remove invasive buckthorn from subdivision private parks on 11/12/2016 as part of the Fall Cleanup.  
**Resolution 2016-11-004**  
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. David Eisenbacher abstains. All others voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the Board approves the contract with MVP Environmental LLC for the winter of 2016-2017, authorizes the president to sign the contract, and authorizes the treasurer to pay the invoices submitted by MVP for snow removal from the sidewalk on the east side of Sherwood Dr in front of Lakeside Commons.

**Resolution 2016-11-005**

Moved by Craig Chamberlain, Seconded by David Eisenbacher. 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 Fall cleanup, the November meeting, and issues with Troy City water.

12. **Commons Areas**

**Bishop entrance**

**Raintree Dr entrance median**

**North Lake Dr entrance median**

**Bishop/Millay cul-de-sac island**

**Hawthorne Dr cul-de-sac island**

**Kipling Ct cul-de-sac island**

**Knox Ct cul-de-sac island**

**North Lake Ct cul-de-sac island**

**Raintree Dr cul-de-sac island**

**Twain Ct cul-de-sac island**

- Discuss.

**Entrance Medians**

- Discuss.

**Abbey Commons**

- Review lawn cutting with Jim McCauley of Bobcat Lawn Maintenance LLC.
- Review quotes for tree trimming and removal - see new business.

**Forest Commons**

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

**Lakeside Commons**

- Review quotes for tree trimming and removal.
- Discuss meeting with 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.
- 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. **New Business**

Suggested Resolution: RESOLVED that RVHA approve a payment to Gordon's Tree and Shrub of \$2530 for tree removal, trimming, and service at Lakeside Commons.

#### **Resolution 2016-11-007**

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

### 14. **Next Meeting**

The next regularly-scheduled meeting is Monday December 12<sup>th</sup>, 2016 at 7:00pm in Baker Middle School room 109.

### 15. **Adjournment**

Meeting was adjourned at 9:05pm.