

Raintree Village Homeowners Association

MINUTES for the October 10th, 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

November 12 or November 19 – Fall Cleanup

December 12 – Annual Meeting and election of officers

1. **Call to Order:** President Craig Chamberlain called the meeting to order at 7:15pm.
2. **Roll Call:** Members present: Craig Chamberlain, David Eisenbacher, Stephen Hatfield, Bill Jenuwine.
Members not present:None
Guests: None
3. **Minutes of the Prior Meeting**
Suggested Resolution: RESOLVED that the minutes of the 7:00pm Meeting of September 12th, 2016 be approved as submitted and on the RVHA website.
Resolution 2016-10-001
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 2016-10-002
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.
5. **Dues Collection Status**
Dues collection remains at 86%. Discussion regarding mailers to collect late dues.
6. **Reimbursements**
Suggested Resolution: RESOLVED that the board authorizes reimbursement of \$5.60 David Eisenbacher for the purchase of one can of orange spray paint for marking trees in the common areas upon presentation of the receipt.
Resolution 2016-10-003
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the board authorizes reimbursement of \$4.23 to Bill Jenuwine for the purchase of one 16GB USB drive for RVHA laptop data backup upon presentation of the receipt.
Resolution 2016-10-004
Moved by Craig Chamberlain, Seconded by Stephen Hatfield. All voted in favor. Motion passed.

Suggested Resolution: RESOLVED that the board authorizes reimbursement of \$22.24 to Craig Chamberlain for the purchase of 100 #10 envelopes and 100 #6 envelopes for the dues follow-up mailing upon presentation of the receipt.
Resolution 2016-10-005
Moved by Stephen Hatfield, 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**

11. **Facebook Discussion**

Hatfield reports posts regarding missing pets that were reposted and supported on the RVHA Facebook page.

12. **Commons Areas**

Bishop/Millay Cul-de-sac Island

- Discuss.

Entrance Medians

- Discuss.

Abbey Commons

- Remove dying trees near entrance sidewalk – Fall 2016.
- Maintenance trimming of the locust trees – Fall 2016.

Forest Commons

- Remove invasive buckthorn trees and garlic mustard – Ongoing project.
- Focus for fall cleanup - buckthorn.
- Fix the posts for the Stonetree entrance sign.

Lakeside Commons

- Maintenance trimming of trees.
- Discuss areas of fertilizer and weed control.
- 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.
- Remove buckthorn, garlic mustard and other invasive species. Buckthorn will in time completely overtake all other vegetation if unchecked – Ongoing project.

13. **New Business**

Fall Cleanup Date

Fall Cleanup will be November 19th with a focus on buckthorn removal at Forest Commons. Steve and David to print and distribute flyers to adjacent houses.

Resolution 2016-10-006

Board authorizes an expenditure up to \$500 for rental of wood chipper and purchase of supplies for fall clean up day in common areas.

Craig moves David seconds passes

Resolution 2016-10-007

Board authorizes an expenditure up to \$200 for food and beverages for the fall cleanup day in common areas.
Craig moves David seconds passes

Decision to move meeting room to 109.

14. Next Meeting

The next regularly-scheduled meeting is Monday November 14th, 2016 at 7:00pm in Baker Middle School room 108 or 109.

15. Adjournment

Meeting was adjourned at 8:45 pm.