

# Raintree Village Homeowners Association

MINUTES for the February 13<sup>th</sup>, 2016 7:00pm meeting at Baker Elementary 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**

April 1 dues invoicing date and annual newsletter and statement mailing

March 15 IRS Form 1120-H filing deadline

April 22 (buckthorn), April 29 (buckthorn) and May 6 (garlic mustard pull) Spring cleanup dates

May 19 and 20 subdivision garage sale

1. **Call to Order:** President Craig Chamberlain called the meeting to order at 7:12pm. Meeting held at Baker Middle School room 109.
2. **Roll Call:** Members present: Craig Chamberlain, David Eisenbacher, Bill Jenuwine.  
Directors not present: Stephen Hatfield  
Guests: None
3. **Minutes of the Prior Meeting**  
Suggested Resolution: RESOLVED that the minutes of the 7:00pm meeting of January 9<sup>th</sup>, 2017 be approved as submitted/modified and posted on the RVHA website.  
**Resolution 2017-02-001**  
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 2017-02-002**  
Moved by Craig Chamberlain, Seconded by David Eisenbacher. All voted in favor. Motion passed.
5. **Financial Review Status**  
Discussed the status of the financial review of 2016 RVHA financials being performed by Michail & Associates, CPA, P.C..
6. **Dues Collection Status**  
Board discussed the results of recent Small Claims Court cases for dues collection and future cases for unpaid property owners.
7. **Expenses Authorization Resolution**

## **Annual Newsletter and Statement Mailing:**

**Resolution 2017-02-003:** RESOLVED that the board approves a payment of \$441.80 to the U.S. Postal Service for the purchase of 940 Forever stamps.

Moved by Craig Chamberlain. Seconded by Bill Jenuwine. All voted in favor. Motion passed.

8. **Fertilizer and Weed Control Vendor**

Decided vendors for quote solicitations for 2017 fertilizer and weed control.

9. **Postal Mail Report**

No open issues.

10. **Voicemail Report**

All voicemail responded to.

11. **Email Report**

No open Issues.

12. **Website Discussion**

Website updated.

13. **Facebook Discussion**

Hatfield reports posting about the December Meeting and election of officers and coyotes spotted in the neighborhood.

14. **Commons Areas**

**Entrance medians and cul-de-sac islands**

- Buckthorn observed at the Bishop entrance sign area.

**Abbey Commons**

- Review quotes for tree trimming and removal - Spring 2017

**Forest Commons**

- Springtime chipping of the cut Buckthorn
- Remove invasive garlic mustard – Ongoing project.
- Fix the posts for the Stonetree entrance sign.

**Lakeside Commons**

- Consider planting new trees to replace removed trees.
- Remove invasive buckthorn at water's edge – Ongoing project.
- Repair goose fence. An intact goose fence discourages geese from residing.
- Consider planting appropriate native plants at water's edge to discourage geese.
- 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.

15. **New Business**

Items not on the agenda. Any RVHA member or guest may speak.

16. **Next Meeting**

The next regularly-scheduled meeting is Monday March 13th, 2017 at 7:00pm in Baker Middle School room 109.

17. **Adjournment**

Meeting was adjourned at 8:08pm.