

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

February 20, 2020

7:04pm – 9:11pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 7:04pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Kris Tedford (President)
 - Alex Weyers (Vice-President)
 - Richard Sun (Secretary)
 - Vanessa Gomez
- Raintree Homeowner
 - Jerry (3408 Wheatwheel Ln)
 - Judy (7922 Carrousel Ct)
- GHA Community Management
 - Ramin Kordi (RKordi@ghacm.com)

Prior Meeting Minutes

- A motion was made to pass the November meeting minutes as edited by the President. Seconded by the Treasurer. The motion unanimously passed.

Homeowner Issues

- 3408 Wheatwheel Ln has an architectural change for upgrading the stucco on their home. The last remaining home with stucco is this home as other homes have put up siding. The owners would like to add brick-like design to the stucco and the President made a motion to approve the architectural change, and the board unanimously approved.
- There is a disabled car parking near Carrousel Ct that hasn't been towed in over 3 weeks. The board will sticker the car and get it towed.

Financial

- The financials look good

Old Business

- The drainage solutions seems to be looking good.
- The board has not heard of any pest issues and will not pursue any pest control at this moment.
- The new American Disposal contract was signed and is offering a trash/recycling bin replacement for anyone who calls American Disposal to let them know. GHA will send out a notice to let homeowners know and that Fairfax County is no longer accepting glass, and mention an alternative to disposing glass at the Mason District Government Center.

New Business

- There are two couches and trash sitting on the side of Wheatwheel Ln. There is one couch that has a matching couch on someone's balcony and they will be notified that they will need to pay for the removal of the couch. The other leather couch is unknown and we would like to ask either American Disposal or a handyman to dispose of the couches. There are also wood piles that haven't been picked up by trash, and we will get them removed as well.
- There's a few lights out in the neighborhood that need to be repaired. There's light next to Carrousel Ct mailbox that is inconsistent. There's another light near the middle back lot that is out.
- There was a request for the speed bump locations to be moved by homeowners, but the board believes they are necessary to ensure cars slow down before turning into neighborhoods.
- The President signed the engagement letter for Goldklang Group for 2019 audit and taxes.
- Next Meetings
 - March 19 @7PM at GHA

Executive Session

A motion was made to go into Executive Session by the President, and was seconded by the Secretary. The board unanimously approved and moved into the Executive Session.

Closing

- Motion to adjourn was made by the Secretary at 8:55 pm. Seconded by the Vice-President and unanimously approved.