

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

WOODBURN ELEMENTARY LIBRARY

March 01, 2016

7:13pm – 8:30pm

Call to Order. Alex Weyers, Vice-President of Raintree Homeowners Association (RHOA), called meeting to order at 7:20pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Alex Weyers (President)
 - Richard Sun (Secretary)
 - Jarrett Fussell (Treasurer)
 - Ashley Andersen
 - Kris Tedford
 - Gerry Andrianopoulos
 - Eiman Abdalla
- GHA Community Management
 - Billy Omohundro (womohundro@ghacm.com)
- Raintree Homeowner
 - Martha Melzow (3406 Wheatwheel)

Prior Meeting Minutes

- Motion to approve meeting minutes by the President. It was seconded by Ashley Andersen and unanimously approved.

Financials

- A motion was made to put the maturing CD into a 12 month CD w/ Access National Bank. Seconded by Ashley Andersen and unanimously approved.

Old Business

- GHA will cut two checks for inactive fees, one for Transurban and one for NEPP. Richard will deposit the checks into the grant accounts to replenish the fees. [**GHA / Richard Sun**]

- The progress to replace mailboxes is still in limbo. There has been no updates to figure out who to contact to get them replaced. Kris Tedford has volunteered to try and talk to the Post Office to get a contact for replacing the mailboxes. [**Kris Tedford Follow Up**]
- GHA got some quotes for the fixing of the gate and the electrical work that needs to be completed. The board still has questions regarding whether the proposals include the key pad entry vs. radio key. We want GHA to get more estimates on the electrical and gate proposals. [**GHA Follow Up**]
- The message boards have been installed. [**Complete**]
- The light on 7901 Carrousel Ct has been repaired [**Complete**].
- Insurance has stated that there is no insurance specifically for playgrounds if we would rather increase liability coverage that would cover playground related issues. GHA is contacting the lawyers for a verdict on whether we have sufficient coverage. Then the next steps can be taken to check the area for the playground installation. [**GHA Follow Up**]
- We won't pursue Dominion Paving to repaint the numbers on Carrousel ct. We will need to make note that we need to repaint the numbers correctly the next time we do it. [**Complete**]
- A mailing is going to go out to notify homeowners with a 4th decal to renew or their cars will begin to be towed. GHA will mail it out soon. [**GHA Follow Up**]
- The concrete steps will not be able to be repaired until the weather becomes warmer. The retaining wall would cost an additional amount along with the curb repairs. Alex Weyers made a motion to repair the concrete and add the additional retaining wall. [**Pending Warmer Weather**]

New Business

- A motion to make: Ashley Andersen to be President, Alex Weyers as Vice President, Eiman Abdalla as Treasurer, and Richard Sun as Secretary. Kris Tedford seconded and was unanimously agreed.

Executive Session

- A motion was made to go into the Executive Session by Alex Weyers, and was seconded by Gerry Andrianopoulos. The board unanimously approved and moved into the Executive Session.

Closing

- Motion to adjourn was made by the President at 8:25pm. Seconded by Ashley Anderson and unanimously approved.