RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Phone Conference July 16, 2020 7:20pm – 7:49pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 7:20pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Kris Tedford (President)
 - Richard Sun (Secretary)
 - Eiman Abdalla (Treasurer)
 - Vanessa Gomez
 - Gerry Andrianopoulos
- GHA Community Management
 - Ramin Kordi (<u>RKordi@ghacm.com</u>)

Prior Meeting Minutes

• A motion was made to pass the May meeting minutes as corrected by the President. Seconded by the Treasurer. The motion unanimously passed.

Financial

• The rates are still really low and the recommendation is to wait until the interest rates are better. In the meantime it was recommended to move the money to the money market account. A motion was made to move the maturing funds into the money market account was made by the President, seconded by Vanessa and unanimously approved.

Old Business

- There is a dying tree outside of Vanessa's home but the tree lies in the neighborhood common area. A motion was made to approve the proposal by Jack the Ripper to remove the tree and grind the stump by the President. Seconded by Gerry and unanimously approved.
- There is another tree on private property of 7928 Carrousel, and Ramin will send them a notice.

New Business

- 3348 Wheatwheel Ln wants to paint their fence, they have selected a Brown Red that looks a bit too reddish than the board considers natural. Gerry will go to Home Depot and identify a few acceptable brown colors that could be used as an alternative.
- 7911 Carrousel Ct has 2 new architectural changes for review. The first change is adding a new gutter segment and a new single downspout connecting the two gutter sections in the back. The new downspout will go down the middle of the back of the house. The second was to replace the back patio door and a window with the same style. A motion was made by the Secretary to approve the architectural changes mentioned above, seconded by Treasurer and unanimously approved.
- Next Meeting:
 - August 20, @7pm

Executive Session

A motion was made to go to the executive session by the President. It was seconded by the Treasurer and unanimously passed the board. The board moved into executive session.

Closing

 Motion to adjourn was made by the President at 7:49 pm. Seconded by Vanessa and unanimously approved.