

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Woodburn Elementary Library

September 22nd, 2016

7:12pm – 8:06pm

Call to Order. Ashley Andersen, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:12pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Ashley Andersen (President)
 - Alex Weyers (Vice-President)
 - Richard Sun (Secretary)
 - Gerry Andrianopoulos
 - Kris Tedford
 - Vanessa Gomez
- GHA Community Management
 - Wanda Leap (WLeap@ghacm.com)
- Raintree Homeowner
 - Martha Melzow (3406 Wheatwheel)

Prior Meeting Minutes

- A motion was made to pass the August meeting minutes as is by the Vice-President and unanimously passed.

Financials

- Both CD's were transferred as planned and will show up in September.
- One CD will show up in checking until the September statement (~\$30k)

Old Business

- The postmaster has responded to GHA and recommended replacing the mailboxes with one tall mailbox instead of two. They will send a proposal to GHA when it is available.
[GHA]
- The playground installer was not able to fix the swingset because of broken equipment. They will come and repair the swings as soon as they are able. A quote for the

playground trash can wasn't provided by the playground company. GHA will get some quotes for the trash cans. **[GHA]**

- About half the people have responded to the walkthrough violations. Some have requested extensions and some have them already corrected. The board will need to decide when to enforce the violations. **[Board]**
- Autogate Electric provided a proposal for both gate repair or replacement. The replacement includes a pass instead of using a keypad. GHA will look into finding another proposal for comparison. **[GHA]**
- There has been no reports of rats in the neighborhood in the last month. The board will wait for more information before acting on any extermination effort.
- Jack-the-Ripper is not a vendor with GHA and has provided all information except a Virginia license. Gerry and GHA will work with Jack-the-Ripper to get their license information so the tree trimming/removal can continue. **[GHA]**
- Kris is looking for a 7 gauge, 4 ½" post with a steel/aluminum backboard basketball setup braced with the pole. The installation of the basketball hoop is coming in higher than expected. GHA will look into proposals for installation. **[GHA]**
- The budget needs to be provided to the board and approved before our annual meeting. It needs to be approved by our next meeting. The Annual Meeting is still going to be December 1st as of this meeting. **[GHA + Board]**

New Business

- Near 7911 Carrousel there is a common area where railroad ties should be added to prevent mulch from spreading. GHA will get a proposal to get that done. **[GHA]**
- There was concerns regarding large branches and twigs that are left out. GHA will look into what the proper protocol for removing them. **[GHA]**
- Next Meetings are:
 - October 27th - School Library

Executive Session

- A motion was made to go into the Executive Session by 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 Vice-President at 8:46pm. Seconded by the Secretary and unanimously approved.