

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Woodburn Elementary Library

January 19, 2017

8:00pm – 9:03pm

Call to Order. Ashley Andersen, President of Raintree Homeowners Association (RHOA), called meeting to order at 8:00pm.

Attendees

Establishment of Quorum:

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

Prior Meeting Minutes

- A motion was made to pass the October meeting minutes as is by the Vice-President and seconded by Kris Tedford. The motion unanimously passed.

Financials

- We did not go over this during the meeting because we were short on time.

Old Business

- We need to determine cost for the materials for the playground trash cans, lids, and installation. There was a list provided by from Wanda but we would like more options because we need installation. The board agreed that the top needs to be chained or not completely loose. **[GHA]**
- There is a hazardous tree on 7907 Carrousel Ct and there are complaints from the neighborhood. However, the tree is on a homeowner's property and not common property, the board is unable to do anything besides send a notice for insurance

reasons. Technically, this should be among individual homeowners. A letter will be sent by GHA to the owner of the home to cover any Raintree liabilities. [GHA]

- Before we can replace the Carrousel and Towerbell mailboxes we need a count of how many homes use which mailboxes. Then we can get an accurate idea of which mailboxes to get and how many. [Ashley Andersen]
- After looking at the AutoGate proposal to repair the back lot gate. A motion was made to repair the gate with the key pad (option 1) with no clickers by the President, seconded by Kris Tedford and unanimously approved. GHA will follow-up. [GHA]
- The basketball installation got delayed, but a list of handyman was compiled by Kris Tedford. GHA will follow up and call the handyman and get quotes for installation. [GHA]

New Business

- There is a problem with a house having two guest passes. Discussion has started about re-issuing new passes. We need to keep track all pass history including guest pass numbers. From now until we re-issue passes, new passes require board approval.
- Next Meeting
 - Tuesday, February 7th @ 7pm

Executive Session

- A motion was made to go into the Executive Session by the Vice-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 9:03pm. Seconded by the Vice President and unanimously approved.