

# RAINTREE HOMEOWNERS ASSOCIATION

## *MINUTES OF BOARD OF DIRECTORS MEETING*

Woodburn Elementary Library

February 7, 2017

7:07pm – 8:39pm

Call to Order. Ashley Andersen, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:07pm.

### Attendees

Establishment of Quorum:

- Raintree Homeowners Association
  - Ashley Andersen (President)
  - Richard Sun (Secretary)
  - Eiman Abdalla (Treasurer)
  - Kris Tedford
  - Gerry Andrianopoulos
- GHA Community Management
  - Paul Genebroso (PGenebroso@ghacms.com)
- Raintree Homeowner

### Prior Meeting Minutes

- A motion was made to pass the January meeting minutes as is by the President and seconded by the Secretary. The motion unanimously passed.

### Financials

- For the year of 2016 we were over budget on snow removal. This could be attributed to the snow removal of sidewalks during the December storm. Originally, in an email chain there was a discussion of removal of snow along Gallows rd for the school kids waiting for the bus. But all the sidewalks were shovelled and this may have been included in the contract. GHA will send out the snow contract to the board. **[GHA]**
- Double check that the taxes were paid.

### Old Business

- There was a proposal by Playground Specialists that does both trash can installation next to the playground and to install the basketball hoop. It also includes the cost of the basketball materials. A motion was made to approve Playground Specialists proposal and it was seconded by Kris Tedford. The board unanimously approved. GHA will follow up what the Lifetime Installation Warranty means. **[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**]
- GHA provided the Autogate proposal without clickers to the board. The proposal looked good and the motion made last meeting still stands. [**GHA**]
- The board wants to get a quote for shrubs near the gate to prevent people from driving through with Hawaii Pool and Spa. [**GHA**]
- The excel spreadsheet for parking passes was sent to the board. GHA was asking how many passes to purchase and the board agreed on 1 set (100) of guest hang tags, 2 sets (200) of standard passes, 1 set (100) of a 3rd decal, and 1 set (100) of 4th decals. A motion was made to purchase by the President and Kris seconded. There will now be 4 types of passes. The 3rd pass will be used for only for back lot parking since there are issues with parking near the community homes. GHA will email the board the latest Rules and Regulations, since it was noticed that the parking rules that were revised in 2013 did not show up on the website. [**GHA**]

## New Business

- There was a proposal from Kolb Electric to repair the wiring near the gate. This will be necessary before the gate can be repaired. A motion was made to proceed with the proposal by Kolb Electric by the President, and seconded by Gerry. The board unanimously approved. [**GHA**]
- See above for the 3rd decal reference. Ashley will craft new verbiage that will appear on the Rules and Regulations for the 3rd decal. Additionally, GHA will get back to us on the exact process for updating the Rules and Regulations. [**Ashley/GHA**]
- Next Meeting
  - Tuesday, March 14 @ 7pm if conflicts are resolved. Otherwise the meeting will be on Thursday 16.

## Executive Session

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

## Closing

- Motion to adjourn was made by the President at 8:39pm. Seconded by the Kris and unanimously approved.