

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Woodburn Elementary Library

March 30, 2017

7:07pm – 8:31pm

Call to Order by Alex Weyers, the Vice-President of Raintree Homeowners Association (RHOA), called meeting to order at 7:07pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Alex Weyers(Vice-President)
 - Richard Sun (Secretary)
 - Eiman Abdalla (Treasurer)
 - Kris Tedford
- GHA Community Management
 - Paul Genebroso (PGenebroso@ghacms.com)
- Raintree Homeowner
 - Martha Melzow (3406 Wheatwheel)

Prior Meeting Minutes

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

Financials

- There is one CD maturing next week. And the Secretary has recommended to also select one for the next maturing CD as it can be handled before the next meeting.
- A motion was made by Kris Tedford to put the maturing April CD into a 24 month Access National Bank, and seconded by the Vice-President.
- A motion was made by the Vice-President to put the maturing June CD into a 18 month Access National Bank if the rate is still good.

Old Business

- The trash cans and the basketball hoop has been installed.
- The pedestal stand for the gate needs to be repaired before the gate is complete. A motion was made by the Vice-President to approve the proposal for the replacement of the pedestal with Autogate, and was seconded by Kris Tedford. The vote was unanimously passed. The gate looks bent so the board is uncertain how the gate will

close. GHA will verify with Autogate how they determined that the gate was repaired. [GHA]

- GHA will verify how the new gate works and then GHA will tell Autogate to turn off the gate until the people have been notified. Then Autogate will need to come out another time to turn it on. Homeowners will be notified with the homeowner code via mail. A sign will need to be installed for utility and people who can call GHA for the code. There will be separate codes for utility, homeowners, and emergency access.
- There were two proposals given to the board regarding landscaping around the gate to prevent people from driving around the gate. The board likes the proposal from Donoghue but would like to see a mock up of what they were planning. Also if they could incorporate additional plants along the road to block some vision to the off ramp. [GHA]
- GHA has spoken with AI's Towing about parking passes and they said they would pay for the stickers. However, AI's Towing would like a contract signed by HOA. The board would like to see the stickers offered by AI's Towing. Along with AI's Towing. [GHA]
- A motion made by the Vice-President to hold the decision of the last parking motion for new passes until the President is president. There has been additional concerns regarding logistics of introducing another pass type.
- The snow removal contract expires on March 31st. GHA will contact the snow removal company on what they can get for not formally agreeing to have the whole neighborhood sidewalk being shoveled. The board only agreed to shovel the public sidewalks to the auxiliary lot and along Wheatwheel.

New Business

- There is an area between Carrousel Ct and the auxiliary lot where there is an eyesore when all the undergrowth is grown in. Mentioned in previous meeting minutes, we are now at the perfect time to clear it since the winter has killed the foliage. [GHA]
- There was a discussion of an area that needs a retaining wall to prevent mulch from overflowing into Carrousel Ct. GHA will get a proposal. [GHA]
- The board would like to get the bushes at the intersection of Carrousel Ct removed and replaced with low plants to create visibility. GHA will get a proposal. [GHA]
- There are tree stumps that are eyesores so GHA will inquire how much it will cost to grind down stumps. [GHA]
- Next Meeting
 - Thursday, June 22 @ 7pm if conflicts are resolved.

Executive Session

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

Closing

- Motion to adjourn was made by the Vice-President at 8:31pm. Seconded by the Kris and unanimously approved.