

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Woodburn Elementary Library

May 18, 2017

7:05pm – 7:42pm

Call to Order by Alex Weyers, the Vice-President of Raintree Homeowners Association (RHOA), called meeting to order at 7:05pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Alex Weyers(Vice-President)
 - Richard Sun (Secretary)
 - Eiman Abdalla (Treasurer)
 - Vanessa Gomez
 - 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 March meeting minutes as edited by the Vice-President and seconded by the Kris Tedford. The motion unanimously passed.

Financials

- The June CD will be updated when it matures and rolled over with Access National Bank if the rate is still good for 18 months.
- We are currently over budget for snow removal even with the \$300 reimbursement for the unanticipated sidewalk snow removal. The board has decided to not renew the contract with the snow removal company when the time comes around.

Old Business

- Autogate is waiting to turn it on and has submitted a proposal for repairing a cosmetic bent metal clasp. The board has rejected the proposal and since the gate still functions correctly, it will not impact the gate if not repaired.
- GHA has contacted the Fire Marshall and verified a code supplied to them will be sufficient. The code should not be shared with homeowners. A letter will be drafted by

GHA to let all the homeowners and residents of Raintree to receive a notification and code for the gate. GHA will contact the utility companies (Towing, Dominion, Trash, Cell), emergency services, and homeowners of their codes. **[GHA]**

- Donoghue provided a proposal to create a border with the fence. It will plant seventeen Emerald Green Arborvitaes three feet apart from each other. The Vice-President made a motion proceed with the proposal and it was seconded by Kris. The board unanimously passed the motion. It has been determined that this work will be paid by the grant money in our grant accounts. GHA will contact Donoghue and tell them to proceed as early as possible. **[GHA]**
- There has been a proposal to remove the debris and growth mentioned in earlier meeting minutes. Kris would like to get the area covered in grass instead of mulch. A new proposal will be obtained by GHA. **[GHA]**
- A motion has been made to do approve the grinding of the 3 tree stumps throughout the Raintree neighborhood by BrightView. The motion was made by the Vice-President, seconded by Kris, and unanimously approved. **[GHA]**
- There was an expensive proposal provided by BrightView for replacing the shrubs near the edge of Carrousel. GHA will obtain another proposal from Donoghue. **[GHA]**
- About half a year ago there was a complaint about the bushes around the sign. A motion was passed in Winter to deal with the bushes. **[GHA]**

New Business

- Next Meeting
 - Thursday, June 20 @ 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 Richard Sun. The board unanimously approved and moved into the Executive Session.

Closing

- Motion to adjourn was made by the Vice-President at 7:42pm. Seconded by the Kris and unanimously approved.