

# RAINTREE HOMEOWNERS ASSOCIATION

## *MINUTES OF BOARD OF DIRECTORS MEETING*

Woodburn Elementary Library

June 22, 2017

7:15pm – 9:10pm

Call to order by Ashley Andersen, the President of Raintree Homeowners Association (RHOA), called meeting to order at 7:15pm.

## Attendees

Establishment of Quorum:

- Raintree Homeowners Association
  - Ashley Andersen (President)
  - Alex Weyers(Vice-President)
  - Richard Sun (Secretary)
  - Vanessa Gomez
  - Kris Tedford
  - Gerry Andrianopoulos
- GHA Community Management
  - Paul Genebroso ([PGenebroso@ghacms.com](mailto:PGenebroso@ghacms.com))

## Prior Meeting Minutes

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

## Financials

- The June CD will be reinvested when it matures.

## Old Business

- We are still waiting on a full count of homes to mailboxes before we can purchase new mailboxes. [**Ashley Andersen**]
- 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**]
- The trees have been planted but there are 3 trees that are starting die already, not even 3 weeks after being planted. GHA will inquire with the Donoghue about the trees.[**GHA**]

- Gerry will get a quote from a handyman who will look into getting some timbers to divert water flow around Gerry's home. Previously, we approved a motion to reimburse Gerry to do the work but he hasn't had time. **[GHA]**
- Gerry will check with the handyman about the replacement of shrubs near the edge of Carrousel. **[GHA]**
- New proposals came in for the boxwoods being removed where the Raintree sign. A motion was made by the President to go with Donoghue to replace the boxwoods with flowers. seconded by Gerry and unanimously approved. Gerry has expressed interest with the boxwoods but he will look and see. **[GHA]**
- A motion has been made to go with Donoghue for replacing the bushes around Carrousel Ct. on the condition they will water the plants for 2 weeks by the Vice President. Seconded by the President and unanimously approved.

## New Business

- There was an incidence of someone trying to bring down the gate by shaking. We are looking for a proposal to reinforce the gate and get a sign for private property. Right now the gate has remained open since Sprint has arrived. **[GHA]**
- Going forward we would like to send mailings in Spanish as well as English.
- There was an incident of trash being thrown into the woods and there was a request to find a proposal for a sign in English and Spanish to not throw trash into the woods. **[GHA]**
- A motion was made to pay \$20 to join Mason District Council membership to continue. GHA will give Gerry a check. **[GHA]**
- There was a request for a quote to put in a new sign that says "Watch for children". **[GHA]**
- A motion was made by Vice President to make Kris Tedford the President for the next 6 months while Ashley Andersen needs to abdicate the position before moving abroad. Gerry seconded and the motion passed unanimously.
- GHA will check if BrightView can deal with the overgrowth of the perennials in the back lot. **[GHA]**
- Next Meeting
  - Thursday, August 3rd @ 7pm if conflicts are resolved.

## Executive Session

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

## Closing

- Motion to adjourn was made by the Vice-President at 9:10pm. Seconded by the Richard and unanimously approved.