

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Woodburn Cafeteria

August 3, 2017

7:13pm – 8:36pm

Call to order by Kris Tedford, the President of Raintree Homeowners Association (RHOA), called meeting to order at 7:13pm.

Attendees

Establishment of Quorum:

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

Prior Meeting Minutes

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

Financials

- In the Financial Information there is a SVGS Capital One Savings that looks like it could be the NEPP grant funds. However, we do not have it in Capital One anymore and it has been exhausted. GHA will look into what that line item is about. **[GHA]**
- Sprint removed their cell phone repeater and ended the contract with Raintree. The income that was estimated in the budget will be lower than expected. There is a negative amount on the Telecommunications actual. GHA will have someone take a look at it as the numbers look off. **[GHA]**
- The latest maturing CD got moved into a new 18 month CD

Old Business

- Eiman will try to make a sign to get the count of mailboxes for Towerbell and Carrousel since Ashley is away. **[Eiman]**

- The gate was opened during the power outage and left open. There is a key that turns the gate on and off. The board requests 2 additional keys to be made to be handed to the board. GHA will get them created and try to reset the gate after the meeting. **[GHA]**
- There was a proposal obtained from Mr. Fix LLC to fix the loose portion of the gate. A motion was made by the Vice President to move forward with the gate repair as proposed and seconded by the President. The motion was unanimously approved. **[GHA]**
- There was an estimate of signs to be purchased but not installed. Alex will go around the neighborhood and take note of existing signs and we can discuss the signs next time. **[Alex]**
- A proposal came in to clear the perennial planting locations and the amount was high. GHA will look into getting another proposal. **[GHA]**
- There was a proposal from Brightview for adding grass to a big area around Carrousel. The board asked GHA for another proposal from another vendor and to get one for watering. **[GHA]**
- GHA will reach out to Donoghue regarding the dead trees to determine the best time to plant new trees. We will include watering to support the plants even if it costs more money. **[GHA]**

New Business

- There was a complaint from a homeowner at lower Wheatwheel that there are pools of water after storm on the sidewalk. GHA will look into getting proposals to fix the drainage problem that occurs there and level the sidewalk. **[GHA]**
- Next Meeting
 - Thursday, September 7th @ 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 8:36pm. Seconded by the President and unanimously approved.