

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Woodburn Elementary Library

February 15, 2018

7:22pm – 8:00pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:22pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Kris Tedford (President)
 - Richard Sun (Secretary)
 - Eiman Abdalla (Treasurer)
 - Vanina Alanes
- GHA Community Management
 - Paul Genebroso (PGenebroso@ghacms.com)
- Raintree Homeowner
 - Arun Isukapalli (3413 Wheatwheel Ln)

Prior Meeting Minutes

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

Financials

- There were two CD's that are maturing and the GHA CFO recommended that we combine the CD's and invest them in a cd with Revere Bank for 18 months. A motion was made by the President to proceed with the recommendation, and seconded by the Treasurer. The motion was unanimously approved. **[GHA]**

Old Business

- During the annual meeting there was a suggestion to introduce a sidewalk from Lower Wheatwheel to the reserve parking. There was a quote provided by Dominion Paving & Sealing, but GHA will get another quote for comparison. There was a concern about lighting so GHA will get a quote on lights from Dominion or other light installation companies. **[GHA]**

New Business

- Arun emailed a proposal for the solar panels on the roof to the board and the board asked for plans on what the solar panel would look like on the roof and whether they would be flush against the roof. The President made a motion to approve the architectural change by Arun for the solar panels. The Treasurer seconded and it was unanimously approved.
- There was a concern about dog waste in the neighborhood. GHA will get a quote on waste stations for dogs and the cost for installation. **[GHA]**
- Arun mentioned NextDoor.com a website for neighborhoods.
- Arun is trying to get the county to paint the intersection outside of Raintree neighborhood to allow people to get out during rush hour.
- Next Meeting
 - Thursday, March 22 @ 7pm
- Executive Session
 - A motion was made to go into the Executive Session by the President, and was seconded by the Treasurer. The board unanimously approved and moved into the Executive Session.

Closing

- Motion to adjourn was made by the President at 8:00 pm. Seconded by the Kris and unanimously approved.