

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

March 22, 2018

7:09pm – 8:00pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:08pm.

Attendees

Establishment of Quorum:

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

Prior Meeting Minutes

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

Old Business

- The gate was repaired. There was an issue with the keypad post leaning and it has been fixed. Also the optics for the gate was fixed to allow cars to be detected. **[GHA]**
- GHA contacted Dominion Power about lights of the proposed path to the back from lower Wheatwheel Ln. Dominion Power mentioned that they will have to be the ones to install and maintain them. They recommended about 4, which would cost about \$5,000.
- There is another proposal coming in for the lower Wheatwheel path to the auxiliary lot. **[GHA]**
- Regarding the Pet Station service, the board will not act yet on the proposal. The board will wait and see how the poop problem persists with time. The cost is \$3,000/annually. Instead GHA will draft a mailing/sign post for reminding the community of not leaving dog waste.

New Business

- The President showed a nice shaded 12x14 gazebo that he would like to put near the playground. This would give a nice shaded area. Eiman mentioned the company that makes the playground provides shade structures. Eiman will reach out to the playground company. [Eiman]
- There is usually trash littered around the community after Winter. The board requested a quote for a dumpster from American Disposal. The board will keep an eye out for litter and interest for a community pickup.
- There was a discussion about restriping the pavement around the community and labeling the correct parking spots. The paint is starting to fade particularly around lower Wheatwheel.
- Next Meeting
 - Thursday, April 19 @ 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 Secretary at 8:00 pm. Seconded by the Vice President and unanimously approved.