

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

April 19, 2018

7:06pm – 8:18pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:06pm.

Attendees

Establishment of Quorum:

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

Prior Meeting Minutes

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

Financial

- The maturing CD's that matured last month has been rolled over into new CDs.

Old Business

- There is an encroachment review by Dominion for the lights and they haven't provided the light proposal to GHA. **[GHA]**
- There is another proposal coming in for the lower Wheatwheel path to the auxiliary lot. **[GHA]**
- GHA got a quote from American Disposal to put the dumpster in the back lot. The quote is \$600 for delivery and collection and \$10/day.
- We will have a community cleanup day on the weekend of the 19th. A motion was made to get the dumpster for that weekend. Gerry seconded, and unanimously passed. GHA will contact American Disposal. **[GHA]**
- Another motion was made to have a separate pick-up of objects that are not disposable through normal methods (i.e. tires). It was seconded by Gerry and unanimously

approved. GHA will get a quote for the items in the woods and the rest will be time and materials. [GHA]

- GHA will check if the restriping proposal will be valid with CertaPro Painting in June. The board will wait until some of the Spring rain dies down before scheduling the community restriping.

New Business

- GHA will give a letter to a white van with a ladder on top parking in the back lot. The vehicle is in violation of the parking regulations.
- Next Meeting
 - Thursday, May 17 @ 7pm

Executive Session

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

Closing

- Motion to adjourn was made by the President at 8:18 pm. Seconded by the Vice President and unanimously approved.