

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

February 28, 2019

7:06pm – 8:54pm

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)
 - Eiman Abdalla (Treasurer)
 - Richard Sun (Secretary)
 - Arun Isukapalli
 - Gerry Andrianopoulos
- GHA Community Management
 - Kasim Baihaki (KBaihaki@ghacm.com)

Prior Meeting Minutes

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

Financial

- A CD matured since our last meeting and it automatically rolled over.
- The board requested to see a breakdown of the landscaping payments and the current rates for CD.
- There was a discussion to potentially moving HOA funds from checking to a savings account to accrue some interest on our account.

Old Business

- The paving and lights have been completed for the path to the back lot. The lights closest to the basketball hoop is not working, one is an old light and the other was the new light. GHA will reach out to Dominion Power to repair them. Arun will try to get the serial numbers of the lights that are broken. [**GHA, Arun**]

- The dog signs have been installed but there is still some dog feces appearing near the back lot gate.
- The tree that Mr. Gibbs has been concerned about was assessed by Jack-The-Ripper as healthy and has been pruned. GHA will reply to Mr. Gibbs via certified mail to ensure the response is received.
- The gate has been repaired once again. The keypad has an issue where at a tilt the keypad does not work, however if straightened, it would work. There was a proposal for bollards to protect it from cars hitting the gate keypad by Pro-Pave, which included overhauling the keypad area but the cost was too high to approve. GHA will get new proposals for 2 bollards to be installed. [GHA]

New Business

- The GHA Contract Renewal Proposal was up for discussion and the language regarding the increase was confusing. GHA will get the proposal numbers clarified before the board will agree to sign the renewal.
- GHA presented a renewal proposal from Fortney landscaping. In the proposal there was a typo where it mentioned 3 leaf cleanings (“twice in November, and once in December”) but only stated 2 for the fall. The proposal was modified and initialed. The President made a motion to approve the Fortney Renewal Proposal and it was seconded by Gerry. The motion passed unanimously.
- Next Meetings
 - March 21, 7PM at GHA

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 8:54 pm. Seconded by the Treasurer and unanimously approved.