

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

March 21, 2019

7:08pm – 8:28pm

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)
 - 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 February meeting minutes as amended by the President and seconded by Gerry. The motion unanimously passed.

Financial

- A motion was made to reinvest the maturing CD to First Virginia Bank for one year by the President, and seconded by Gerry. The board passed the motion unanimously.
- A motion was made to move the current money market account for HOA funds to First Virginia Bank as a savings account with 1.85% interest rate was my made by Gerry and seconded by Arun. The board passed the motion unanimously.

Old Business

- No new news for the mailbox installations. Still trying to work with the USPS to get them installed.
- There was clarification of the Management Renewal for Raintree HOA with a total increase of 3.5% in 2019-2021. A motion was made by the President to approve the Management Renewal and seconded by Eiman. The board unanimously approved.

- A new proposal came in high for adding bollards around the keypad. The board will try to find out how much bollards are needed and the current state of the keypad positioning.
- A proposal came in to fill the sinkholes and plan new plants around them to avoid more erosion by Fortney Lawn & Garden. A motion was made to approve the first line item to fill in the sink holes and wait on the planting of new plants line item until later by the President. Seconded by Gerry and unanimously approved. Gerry will consult Maureen Goodfellow if the plants listed in the second line item are ideal for planting and preventing more erosion. The plants listed were Winterberry Holly, Inkberry, Witch Hazel, and Sweetspire.
- American Disposal Services offered a new contract for 3 years with new trash cans and recycling bins. They will replace any old trash cans and recycling bins. This will be decided at next meeting.

New Business

- Kasim is leaving GHA and Paul will return to being our GHA representative.
- Kris Tedford is planning to update the deck in his backyard and will come back with plans.
- 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 8:28 pm. Seconded by the Treasurer and unanimously approved.