

# RAINTREE HOMEOWNERS ASSOCIATION

## *MINUTES OF BOARD OF DIRECTORS MEETING*

GHA Conference Room

May 2, 2019

7:03pm – 8:28pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:03pm.

### Attendees

Establishment of Quorum:

- Raintree Homeowners Association
  - Kris Tedford (President)
  - Alex Weyers (Vice-President)
  - Eiman Abdalla (Treasurer)
  - Richard Sun (Secretary)
  - Arun Isukapalli
  - Vanessa Gomez
- GHA Community Management
  - Ramin Kordi (RKordi@ghacm.com)

### Prior Meeting Minutes

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

### Financial

- The fund transfer has been completed to the Money Market Savings account. GHA will provide documentation that the funds have officially completed. [GHA]

### Old Business

- The mailbox company needs to be contacted and the status needs to be determined about the current state of the installation. Last we heard, the company was trying to work with USPS to organize the installation. GHA will reach out the mailbox company. [GHA]
- The board will need to look at the keypad to determine whether we want to reposition the keypad. That will determine the bollard placements as well.
- The erosion is becoming an urgent issue and we are considering the proposal provided by Fortney. We will get a new proposal from Fortney with the new plants and we may vote over the email to act. [GHA]

- Kris will give us pictures of what he plans to do with his back porch and get back to the board next meeting. [Kris]
- The board agreed to sign the Trash Collection Renewal and schedule a date to collect old trash cans / recycling bins and deliver new trash cans / recycling bins.
- There is a car that is still abusing the visitor pass and parking in the reserve lot. The car will get stickered when caught again.
- The board wants to confirm that Christopher Companies received the declined response for their dinner meeting invitation. GHA was supposed to have sent our response and they will need to confirm our response. [GHA]

## New Business

- The gate needs to be repaired again by Autogate Electric. [GHA]
- The lights are out right now in the back lot and Alex has provided pictures with their numbers RM44 and RM96 for Dominion to repair. GHA will reach out to Dominion Energy for repairs. [GHA]
- Richard will send GHA to get reimbursed for the Raintreehoa.info website domain and web server.
- Kris Tedford has receipts that will need to be reimbursed for distributing the newsletter.
- Next Meetings
  - June 10, 7PM at GHA
  - July 15, 7PM at GHA
  - August 1, 7PM at GHA

## Executive Session

A motion was made to go into the Executive Session by the Vice-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 8:37 pm. Seconded by the Treasurer and unanimously approved.