

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

June 10, 2019

7:05pm – 8:47pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 7:05pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Kris Tedford (President)
 - Alex Weyers (Vice-President)
 - Richard Sun (Secretary)
 - Gerry Andrianopoulos
- GHA Community Management
 - Ramin Kordi (RKordi@ghacm.com)

Prior Meeting Minutes

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

Financial

- The CD matured and transferred the funds to a new CD. There \$8.14 that was not transferred over and GHA will inquire with accounting about the remaining amount. [GHA]

Old Business

- There is a potential that the exposed pipe in one of the sink holes could be aiding the erosion. GHA will contact Fairfax Water to investigate if there is or is not a leak. We will have Fortney hold off the filling of the hole until it is investigated. [GHA]
- The new American Disposal Services contract has not been signed yet. GHA will contact American Disposal Services for the new contract information and dates possible for new trash can delivery and pickup. [GHA]
- For the mailboxes, the installers are waiting for approval for the location. A motion was made by the President to place the mailboxes in the original location without concrete work. And if it is not possible to add the mailboxes without concrete, then we will need a

new proposal. Gerry seconded the motion and the motion was unanimously approved. [GHA]

- There was a proposal by Jack the Ripper for the trees that Tim Pierce was concerned about. A motion was made to approve the proposal by the President and also the trimming of 7907 Towerbell tree. The motion was seconded by the Secretary and unanimously approved.
- The landscape proposal to mitigate the sinkholes with new plants was voted on by the board over email has been unanimously approved and signed.
- The gate repair company has reached out and told us that there is no power. GHA will inquire with Dominion Power about the non-Residential power bill to verify it is the gate. GHA will reach out to an electrician to look at the power problem at the gate. A motion was made to approve any electrical work on the gate under \$500 by the President, seconded by the Secretary and unanimously approved. [GHA]

New Business

- The Pierces wanted to plant a peach tree on the common area. A motion was made to allow the peach tree on the common area by the President. The motion was seconded by the Vice President. And Seconded by the Vice President and unanimously approved.
- The lower Wheatwheel mailboxes are grimy and need to be cleaned. Gerry and Kris will organize a mailbox cleanup.
- GHA needs to reach out to Al's Towing for new yearly sticker with 2019-2020 that is not a green color.
- There is a new parking contract with Al's Towing was filled out and edited by the board. It will be reviewed and signed later.
- Next Meetings
 - August 1, 7PM at GHA

Executive Session

A motion was made to go into 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 8:47 pm. Seconded by the Treasurer and unanimously approved.