

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

GHA Conference Room

June 14, 2018

7:03pm – 8:33pm

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)
 - Richard Sun (Secretary)
 - Eiman Abdalla (Treasurer)
 - Vanessa Gomez
 - Gerry Andrianopoulos
- GHA Community Management
 - Paul Genebroso (PGenebroso@ghacm.com)

Prior Meeting Minutes

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

Financial

- No issues with the financials.

Old Business

- For the repainting of the pavement, we are going to schedule a two day repainting. Upper Wheatwheel and the backlot on day one and on the second day it will be Lower Wheatwheel to Carrousel Ct. We are shooting for mid July or later and GHA will contact Certra Pro to schedule the painting. We may need to organize with AI's towing to move cars that needed to be moved to the back lot. **[GHA]**
- Gerry and Jack the Ripper walked around the neighborhood to identify trees that are dying and needs to be removed. Letters need to be sent to the land owners that have dangerous dead trees to take note of it for liability issues.
- There was a discussion about beautifying the neighborhood and about being reimbursed for materials. The board agreed that it would be fine for approved neighborhood beautification projects to be reimbursed for materials.

- A motion to approve the full Jack the Ripper proposal was made by the President and seconded by Gerry. The motion unanimously passed.
- American Disposal mentioned that new recycling bins will be \$10.

New Business

- The sign is tilted near Carrousel Ct and needs to be fixed.
- There's large sinkholes in the back lot that need to be taped off and fixed quickly.
- Next month we will re-discuss the path to the backlot from Lower Wheatwheel because it is more urgent to repair the sinkholes.
- We talked about new signs for dog poop pick-up. GHA will order 6 signs to be installed.
- Raintree is due for a new reserve study. A motion was made to perform another reserve study for the next 5 years.
- A motion was made to approve Fortney's proposal to level the grass next to the sidewalk by the President. The motion was unanimously approved. Water is filling up the sidewalk and this would remedy the issue.
- Next Meeting
 - Thursday, July 26 @ 7pm

Executive Session

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

Closing

- Motion to adjourn was made by the President at 8:33 pm. Seconded by the Secretary and unanimously approved.