

# RAINTREE HOMEOWNERS ASSOCIATION

## *MINUTES OF BOARD OF DIRECTORS MEETING*

GHA Conference Room

August 2, 2018

7:20pm – 9:00pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called meeting to order at 7:20pm.

### Attendees

Establishment of Quorum:

- Raintree Homeowners Association
  - Kris Tedford (President)
  - Alex Weyers (Vice-President)
  - Richard Sun (Secretary)
  - Vanessa Gomez
- GHA Community Management
  - Kasim Baihaki (KBaihaki@ghacm.com)
- Raintree Homeowner
  - Arun Isukapalli (3413 Wheatwheel Ln)

### Prior Meeting Minutes

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

### Financial

- There was a slight increase in electrical charges which could be accounted for by the gate being repaired.
- No other issues with the financials.

### Old Business

- Dominion Power came back with an estimate for about \$2900 for installing lights along the potential path from lower Wheatwheel to the back lot. However, a formal proposal won't be provided until the path has been created.
- A motion was made to approve the Dominion Paving proposal to go forward with the sidewalk from lower Wheatwheel to the backlot by the President. The Vice-President seconded and the board unanimously approved.

- Certa Pro didn't black out the reserved sign before painting on top of it and we reached out to them. They formally apologized and repainted the reserved spots and paid for painting the curbs for free. The board had a good experience dealing with Certa Pro.
- Over email it was discovered that the erosion in the back lot area is actually burrows created by gophers. The board and GHA approved to get trappers to come out and remove them so that the burrows can be filled in. Otherwise, they could be a hazard.
- The President talked to the new Postal person and got a count of numbers of homes and addresses for mailboxes from Towerbell to Upper Wheatwheel.
- There are a number of new plants that got planted in Carrousel Ct by the President's wife and she has been reimbursed the cost of the plants.

## New Business

- In lower Wheatwheel there is a lot of clay and gravel that got washed out between the homes. This area is common ground and will need to be revitalized.
- After the storms, Jack the Ripper was called out to inspect the neighborhood for more trees. He came back with a proposal for the potentially dangerous trees. The tree that actually lost a large branch is urgent to be removed. A motion was made by the President to approve the proposal and it was seconded by Vanessa. The board unanimously approved.
- There were a number of potholes throughout Raintree and GHA got a proposal to fix the potholes by Pothole Repair. A motion was made by the President to go with the proposal and it was seconded by the Secretary. It was majority approved with the Vice-President abstaining.
- Next Meetings
  - Thursday, September 27 @7pm
  - Thursday, October 18 @7pm
  - Thursday, November 29 @7pm

## Executive Session

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

## Closing

- Motion to adjourn was made by the President at 9:00 pm. Seconded by the Secretary and unanimously approved.