

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Phone Conference

January 28, 2021

6:13pm – 6:57pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 6:13pm.

Attendees

Establishment of Quorum:

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

Prior Meeting Minutes

- A motion was made to accept the November meeting minutes as modified by the President. Seconded by Gerry and unanimously approved.

Financials

- The money that has matured is still waiting for a better opportunity to reinvest into new CD's.

Old Business

- The contractors are not getting checks from GHA for work done But GHA has not received information from the contractors for processing. There seems to be a communication disconnect and GHA will send us with any information the contractor needs to provide with the board CC'd and the contractor will send the information to GHA with the board CC'd. This way the board can transparently see the interaction.
- The towing company is still trying to get the parking stickers so new information has been requested from the homeowners yet.
- The fence along Wheatwheel may have an issue with the fire hydrant. A new proposal will need to come from them for the 461 ft fence. A motion was made by the President to pre-approve \$12,000 maximum proposal amount for the fence along Wheatwheel. The secretary seconded, and unanimously approved.

New Business

- Next Meeting:
 - February 18, 2020 @ 6PM

Executive Session

A motion was made to go to the executive session by the President. It was seconded by the Vice President and unanimously passed the board. The board moved into executive session.

Closing

- Motion to adjourn was made by the President at 6:57 pm. Seconded by Gerry and unanimously approved.