

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Phone Conference
November 19, 2020
5:35pm – 6:43pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 5:35pm.

Attendees

Establishment of Quorum:

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

Prior Meeting Minutes

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

Financials

- The financials look good and Raintree is currently under budget for the year.
- The money that has matured is still waiting for a better opportunity to reinvest into new CD's.
- The upcoming budget looks fine as projected.

Old Business

- Gerry attempted to contact Jack the Ripper to remove the dying tree but was unable to reach him to perform the work. Currently waiting on Jack the Ripper to remove the tree. GHA and Gerry will continue to reach out to Jack the Ripper again.
- We are still in negotiations with the towing company to receive stickers and renew our towing contract. There have been a number of new residents that have not updated their stickers. We want to have this take effect next year instead of around the holidays.
- 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.

- There was a motion made to approve the proposal from Morales Rehab to fix the common area water drainage problem around 3401 Wheatwheel Ln by the President. Seconded by Gerry and unanimously approved.
- The Raintree sign has been repaired by neighborhood volunteers and the President will get reimbursed for the material costs.

New Business

- We should not plant trees until Spring because we would need to water them in Winter and no one would want to risk their pipes freezing from leaving a hose on.
- Next Meeting:
 - December 17, 2020 @ 5PM

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 6:53 pm. Seconded by the Gerry and unanimously approved.