# RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Phone Conference February 18, 2021 6:08pm – 6:38pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 6:08pm.

## Attendees

Establishment of Quorum:

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

#### **Prior Meeting Minutes**

• A motion was made to accept the January meeting minutes as modified by the President. Seconded by the Vice President and unanimously approved.

## Financials

- We have used some of the snow budget to deal with the icy conditions over the month of February. This included some pre-treatment, ice melt, salt, and plowing.
- Per the management report, the Exterminating Contract is over budget because of trap installations and the Grounds Contract is over budget due to paying for 2 months installments.
- The money that has matured is still waiting for a better opportunity to reinvest into new CD's.

## Old Business

- The board approved the payment of Jack-The-Ripper and new contractor, waiving the requirement from GHA for insurance documentation.
- The towing company is still trying to get the parking stickers so no new information has been requested from the homeowners yet.

#### **New Business**

• No new issues

#### **Executive Session**

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

# Closing

• Motion to adjourn was made by the President at 6:38 pm. Seconded by Gerry and unanimously approved.