RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Zoom Meeting August 25, 2022 7:09pm – 7:55pm

Call to Order. Alex Weyers, Vice-President of Raintree Homeowners Association (RHOA), called the meeting to order at 7:09pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Kris Tedford (President)
 - Alex Weyers (Vice-President)
 - Richard Sun (Secretary)
 - Vanessa Gomez
 - Gerry Andrianopoulos
- Sequoia Management
 - Dale Edwards (<u>dedwards@sequoiamgmt.com</u>)

Prior Meeting Minutes

A motion was made to accept the July 2022 meeting minutes as is by the VicePresident.
 Seconded by Vanessa and unanimously approved.

Financials

- There is a CD maturing in October
- Sequoia asked Goldklang about why the association's taxes were above \$5000 over our prior estimate. According to Goldklang the estimate was not rational.

Old Business

- None of the trash companies are doing more than one day a week except Patriot.
 Sequoia will pursue a proposal from Republic services.
- American Disposal is reducing trash pickup to once a week, but that undermines the
 contract. The day of the week is still yet to be determined. Sequoia will be checking with
 legal what can be done because they are not reducing the price.
- No updates on the lights between the lower and the upper lots of the back. It would take about 3 lights. It requires an estimate from Dominion. Sequoia will reach out to get a proposal.

• The sinkhole has had its roots pulled out and discovered some wires that would require that Dominion intervention before further can be worked on.

New Business

- There was a company that reached out to try and purchase the cell tower rights. The Vice-President made a motion to reject the cell tower rights, and it was seconded by Vanessa and unanimously approved.
- There is a homeowner who requested their information be updated in the Sequoia system before he will submit his association fees. He was not the point of contact for any notifications. The information has been corrected and has been reached out. A motion will be made to waive the late fees for the homeowner's association fee (~\$30) up to this meeting by the Vice-President. Seconded by Vanessa and unanimously approved.
- Chadwick Washington is retiring and the company will change names and acknowledgement and paperwork needs to be signed by the President.
- Next Meeting
 - September 22, 2022 @7PM

Executive Session

A motion to move to the Executive Session was made by the Vice-President, seconded by Gerry, and unanimously approved.

Closing

 Motion to adjourn was made by the Vice-President at 7:55 pm. Seconded by the Gerry and unanimously approved.