

RAINTREE HOMEOWNERS ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

Zoom Meeting
September 23, 2021
7:06pm – 8:39pm

Call to Order. Kris Tedford, President of Raintree Homeowners Association (RHOA), called the meeting to order at 7:06pm.

Attendees

Establishment of Quorum:

- Raintree Homeowners Association
 - Kris Tedford (President)
 - Eiman Abdalla (Treasurer)
 - Richard Sun (Secretary)
 - Gerry Andrianopoulos
 - Vanessa Gomez
- Sequoia Management
 - Dale Edwards (dedwards@sequoiamgmt.com)

Prior Meeting Minutes

- A motion was made to accept the August meeting minutes as is. Seconded by Gerry and unanimously approved.

Financials

- A maturing CD will be rolled over into the money market and we will wait until interest rate improves before we purchase new CDs.

Transition

- The Sprint tower payment is still pending to be transferred over to the new management company.

Old Business

- A grace period will be extended for 15 days for the new parking passes as there are a number of people who still have not submitted their information.
- There was a discussion to extend cars up to 5 cars per household pending space in the back lot. Currently the back lot is under-utilized.

- A motion to accept the Peter's Landscape proposal for the removal of 8 stumps for \$1,200 was made by the President. It was seconded by Gerry and unanimously approved.
- The audit was provided by Goldklang Group and needs to be signed. The President will sign the audit and send it to Sequoia for processing.
- A motion to approve the stair repair proposal with aluminum rails for ~ \$6000 was made by the President. Seconded by Gerry and unanimously approved.
- There are no reports of rats in the neighborhood from residents for the past few months..

New Business

- There is water pooling in Lower Wheatwheel and the drain needs to be inspected and cleared of clogs. Sequoia will take a look at the area and act on it.
- The budget needs to be drafted before the October meeting.
- There are a number of areas that need new trees come later in the fall. Then there's a few areas where there's some weeds and shrubs that need to be trimmed/removed. Sequoia management will communicate it out to Fortney.
- We will transfer the BB&T remaining checking account funds of about ~ 4k to be used by community projects.
- Next Meetings:
 - Thursday, October 28 @7PM,
 - Tuesday, November 23 @7PM
- Annual Meeting:
 - Thursday, December 16 @7PM

Executive Session

There was motion to move to the executive session by the President and seconded by the Vice-President at 8:31PM. The motion was unanimously approved.

Closing

- Motion to adjourn was made by the President at 8:39 pm. Seconded by Gerry and unanimously approved.