

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION

Work Session

January 25, 2017

7:00pm

In attendance was; Jeff Sowinski, Mark Spencer, Jenny Bolin, Alan VanDeusen, Nicole Bonds, Tim Kirkpatrick, Brian Williams and Brenda Miller. Absent Sharon McCann. Rachelle Vandiver was also in attendance.

WORK SESSION:

1. Bev Evans – Neighborhood Network Phone App – Bev Evans presented a phone app to integrate our website and their service. This would be free to us, but paid for by vendors they solicited. They would be in control of the app, where we would still be in control of the website.
2. Long term leases on boat slips – Tim Kirkpatrick presented options for long term boat slips, with discounts, to raise funds for special projects.
3. Draft Notice Land Letter – Alan VanDeusen presented a draft letter, which the board edited and then directed the office to publish in the March newsletter.
4. Draft Notice 2nd Special Assessment Conversation – Jeff Sowinski presented his draft letter for the newsletter. The board edited and requested that the office publish in the March newsletter.
5. Long Term Plan for future needs – Jeff Sowinski discussed what we had heard so far from residents regarding capital improvements. It was decided to hear from residents and then put a list together.
6. Certificates of Appreciation – Tim Kirkpatrick brought up the certificates of appreciation that are given to the board after they have served their term. It was requested that this be placed on the February Board Meeting agenda.
7. Appeals Committee Report – Tim Kirkpatrick brought up the percentage of appeals that were overturned, modified and sustained.
8. Ballot questions – There was a review of the previous ballot and reworded the voting of the boat and boat trailer to assist in clarification to the

residents.

9. E-Shoreline – Jeff Sowinski brought up the discussion on whether we could have residents opt out of receiving a paper copy of the newsletter. Discussion revolved around the requirement of notification (in the mail) for new or edited rules.

10. 2016 Roll-over – The Board was informed that as of the new year the savings from 2016 which would be rolled over was \$41,580. Between this and delaying a siltation clean out project, the land would be purchased without any changes to budget.

Adjournment:

EXEC SESSION: Legal