## **RAINTREE LAKE PROPERTY OWNERS ASSOCIATION**

Work Session

# 4/25/2017

#### 7:00pm

In attendance: Jeff Sowinski, Matthew Marshall, Brian Williams, Cindy Lyon, Mark Spencer, Alan VanDeusen, Sharon McCann, and Jess Hartter. Absent: Craig Eaton. Rachelle Vandiver was also in attendance.

#### WORK SESSION:

- 1.Bev Evans-Neighborhood Network App
  - A. Mobile app
    - a) includes everything we have on the website in an app
    - b) can send out special alerts to residents
    - c) calendar
    - d) shoreline
    - e) Consensus of the board is we have enough avenues to communicate and do not need another.

### 2. Social Media Committee

A. \$108.00 request to get microphones, tripod and wide angle lens for Facebook live.

- a) consider just the board meeting, skip the open forum
- b) It's an open forum
- c) Red flags
  - i. Concern about residents talking at the meeting being made widely available
  - ii. Re-recording potential
  - iii. Non-Resident access
  - iv. Tough Meetings
  - v. Out of context
  - vi. Keyboard warriors
  - vii. Discussion of contracts
- d) Jeff what do we need to do to get a trial run
- e) Rachelle will research legal issues with FB Live
- f) Non Residents will be cleaned up on page
- B. Matthew, resident vendor list is information provided by the residents. Not maintained by the office. When the office recommends a vendor they should recommend three contractors or none at all.
- 3.Boat trailer sticker requirement for parking
  - A. Table need lake committee minutes
- 4.Adult Activities
  - A. Cindy budget was for 4 adult pizza parties
    - a) Last year numbers 200, 250, decreasing

- b) April was only 138 140
- c) Can she change from Pizza Parties Yes
- d) Wants to do a BBQ cook off with DJ, but not a competition
  - i. Street Dance
  - ii. Needs to be moved away from the pool possibly (if during pool season) needs porta potties
  - iii. Potties and wash stands \$75 each
- e) Boat Pizza Party in June will stay
- f) Sticking with Luau
- g) Oktoberfest was a dud
- h) American Royal BBQ contest is labor day
- 5.Pool Rules
  - A. Change to "incontinent swimmers" should wear a swim diaper from "children".
  - B. Pool committee to bring recommendation
  - C. Vote at next board meeting.
- 6.Rule for throwing rocks into lake
  - A. Jess Need some PSA about throwing rocks into lake
  - B. Sharon sound off about throwing rocks into the lake
  - C. Rachelle add something to the front page.
  - D. Megan will post on Facebook
  - E. Jeff Have employees keep an eye out and educate
- 7.Boat Parking lot proposal review
  - A. Concern by resident that the vendor should not be paid
  - B. Alan rope it off longer
  - C. Jeff Contact vendor to patch one area
  - D. Pay them
  - E. In the future follow directions
- 8.Courtesy Dock/Swim Dock move
  - A. Move the courtesy dock deeper in the cove to other side of the rock slide. Directed staff to move.
  - B. Swim dock swap will not happen assuming scheduled replacement in 2 years
- 9.ARB Roof Application
  - A. Vote next board meeting
  - B. Member requesting needs to be present
- 10.Notebook information review
  - A. Rachelle Reviewed the Notebook given to new board members
  - B. Recreation and utility vehicle ordinance City Lees Summit altered law that is different than RLPOA covenants
    - a) Resident was cited for recent change to violation requiring offshoot or 3<sup>rd</sup> car garage
  - C. County owns bridge over spillway on Raintree Pkwy
    - a) Bridge will need to be replaced soon

- D. Cheddington
  - a) Dry basin storm drains collect and overflow runs down our common ground and causes erosion
  - b) City will take it over if its underground and built to their standard
    - i. Requesting city do engineering to their standard
    - ii. Budgeted for engineering not for install
  - c) Development on 150 corridor
    - i. Future developments must meet sustainability points.
    - ii. Development by Aldersgate didn't properly request rezoning.
    - iii. Christie Development/Casey Site we have \$7,500 for monument and siltation
      - 1. 5,000 Monument reserve
      - 2. 2,500 Siltation reserve
      - 3. Corner of Regatta and 150
  - d) Siltation Loan
    - i. easement to maintain silt basin that's not our property
    - ii. Kept as insurance on what they owe if we're asked to maintain
  - e) Rachelle keeps legal opinions we've paid for in case we're faced with a decision we can review prior opinions first

Adjournment: Sharon made a motion to adjourn, seconded by Jess. Unanimous. 9:19pm