

RAINTREE BOARD WORK SESSION MINUTES

July 25, 2017

7:00pm

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

WORK SESSION:

1. Committee Minutes/Updates/Communication
Notify committee chairs to send in minutes for each meeting to Rachelle.
2. Social Media
Discussed a couple cases of harassment that had been on site. All agreed things were going better. No specific action items, but will continue sponsoring site with current rules.
3. Survey Results for video recording.
Few results have been turned in so far from billing effort. About 4% have responded and 3-1 in favor of video recording. Results still coming in. On facebook survey, 100 responded and 97 in favor and 3 opposed. Going to look at survey monkey for possibly reaching more people.
4. Turbidity Barrier.
Bill Flamm presented pictures and requested turbidity barrier be removed from Hidden Cove north inlet. The board agreed to begin the following activities:
 - a. Request repair of inlet in next year's budget. This was already planned but budget will not be finalized for a few months.
 - b. Request a sounding of Hidden Cove to see effectiveness of barrier at that location.
 - c. Submit results to the siltation committee to get their input on continuing with barrier.
 - d. Directed office to look at cost of future trash cleanups, particularly Hidden Cove. Keep a close eye on Hidden Cove.
5. Temporary aerator
Fish kill update. It was not chemical related but heat related. Look at the cost of 'bubbler' instead of aerator for lower cost of operation and still oxygenate the water.
6. Priority List
The board went through the priority list and removed and added items. The new priority list is included below.
7. Board Member Replacement
The board will put out the word for people that would like to serve on the board. They also asked for a list of previous board members that still lived in the area for possible replacement. Note was made of the short time

period of the replacement, and the fact that it was budget time also, so a previous member may be of some advantage.

2017-2018 Priority List
Seawall repair at clubhouse phase II (old pool area)
Drainage Cheddington
Walking Trail completed around lake
Drainage Marsh Wren
Curbs on causeways (Normandy Cove/Sunset Cove)
Water Splash Park
Raintree View Phase II Parking Lot
Pool deck expansion (\$25K)
Light up Raintree Lake at Courtesy Dock
Flag Poles (Regatta islands)
Raintree View Putting Green
Pool/Clubhouse pavilion (\$85K)
Replace guard rails with upscale (stone/wood) in phases
Additional boat parking lot
Mounument/column
Gazebo/Shade structure at Raintree View
Pole Barn Mullendike
Duck Pond light kits for aerators (\$7k)
Traffic calming devices - options
Serenity Garden
DPAC Commercial grade tables and chairs
Hidden Cove concrete slurry swale
Playground Equipment Facilities
Playground Equipment Raintree View
Admiral Byrd Pond repair
Gull Point Courtesy Dock stairs
Launch area for canoe/kayak