

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION

Work Session

8/22/2017

7:00pm

In attendance: Cindy Lyon, Mark Spencer, Alan VanDeusen, Sharon McCann, Randy Kidd, and Jess Hartter, absent Jeff Sowinski, Matthew Marshall, Brian Williams, Josh Cresswell was also in attendance.

Work Session

1. Survey Results: Look into referring to appeals by lot number and not name if the meetings are video taped. Will be on September agenda to vote.
2. North Shore Fence: Have staff investigate the totality of damage to the fence along the north shore and board will determine if/when fencing needs to be replaced.
3. Draft letters: Make sure fine letters reference the date and time of the mailing of the warning letter. Office will put together a table showing the offenses and penalties. The board will look into a more approachable tone in the letters. Office will look into getting the appeals committee access to the TOPS program.
4. Fence deadline: Board will vote on appeal at next board meeting.
5. Pond Committee: Pond Committee recommends they be responsible for Hidden Cove as a siltation pond not a lake extension. Contacted three companies with capacity, reputation, and credentials to perform annual pond maintenance. Made sure dye was not included in the bid. Will be included in budget. Request to approve aerator for future placement on a pond recommended by winning pond maintenance bidder.
6. DPAC Request for Game Night: Put on agenda for the board meeting.

Round Table

1. Welcome Randy

Adjournment: Adjourn to executive session for personnel 9:08PM