

# RAINTREE LAKE PROPERTY OWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

February 13, 2018

7:00pm

1. OPEN FORUM – San LaPoint brought up that the Raintree View Committee had a resident request building a wiffle ball field. Sharon stated she would bring this up to the Common Ground Committee.

### AGENDA

2. DETERMINE QUORUM & CALL MEETING TO ORDER  
Mark Spencer called meeting to order at 7:05PM. Directors in attendance were Cindy Lyon, Sharon McCann, Brian Williams, Randy Kidd, and Mark Spencer. Absent: Alan VanDeusen, Jeff Sowinski, and Brenda Miller. Also in attendance were Rachelle Vandiver and Josh Cresswell.
3. PLEDGE OF ALLEGIANCE
4. CONSENT AGENDA  
APPROVAL OF JANUARY MINUTES  
APPROVAL OF PAYMENT OF BILLS  
Sharon approved the January minutes as amended and the payment of bills. Randy Kidd seconded. **Unanimous.**
5. TREASURER'S FINANCIAL REPORT  
**FINANCIAL STATEMENT**  
**JANUARY 2018**

### Budget Analysis

#### Income:

Dues	\$91,431.52
Other Income	\$28,131.62
Total	\$119,563.14

Expenses for January \$ 54,474.45

Bank Account Balances as of January 387,753.37  
Cash Subtotal Security Bank

Reserves 2018 Capital Assets Reserve \$185,208

Future Projects Facilities \$15,000  
Raintree View \$16,550  
Siltation Loan (\$45,000)

2017 Roll Over \$15,715

	<b>2018</b>
Total Outstanding Dues/Fines a/o 01/31/2018:	\$70,120.73
Balance Due Liens Filed: (18)	\$44,416.83
1st Letter (123)	\$14,946.85
2nd Letter (43)	\$10,757.05
3rd Letter (6)	\$ 2,458.58

	<b>2017</b>
Total Outstanding Dues/Fines a/o 01/31/2017:	\$73,833.37
Balance Due Liens Filed: (22)	\$47,502.99
1st Letter (90)	\$9,417.43
2nd Letter (56)	\$13,521.18
3rd Letter (8)	\$3,391.77

	<b>2016</b>
Total Outstanding Dues/Fines a/o 01/31/2016:	\$87,641.76
Balance Due Liens Filed: (38)	\$60,501.09
1st Letter (114)	\$13,505.81
2nd Letter (55)	\$13,634.86
3rd Letter (-)	\$0.00

6. LEGAL REPORT

Judgments – 6  
 Bankruptcies – 3  
 Foreclosures – 1  
 Payments – 3  
 Demand – 8  
 Court – 0  
 Delinquencies paid in January \$10,580.93

7. UNFINISHED BUSINESS

- A. Solitude Lake Management Contract
  - a. Sharon McCann moves to approve Solitude Lake Management Contract as discussed. Cindy Lyon seconds. **Approved unanimous.**
- B. John Deere Lease
  - a. Sharon McCann moves to approve 48-month lease for John Deere. Brian Williams seconds. **Approved unanimous.**
- C. Changes to Rules & Regulations for 2018 Directory
  - a. Sharon McCann moves to incorporate the Rules and Regulations into the 2018 Directory, as edited. Randy Kidd seconds. **Approved unanimous.**
- D. Appreciation Dinner budgeted up to \$5,000 (acct# 5035)
  - a. Cindy Lyon moves to approve up to \$5,000.00 from account #5035 for

- the Appreciation Dinner. Sharon McCann seconds. **Approved 4-1.**
- E. Ward Rd. Easement Agreements
- a. Sharon moves to sign Ward Road Temporary Construction Easement, Right of Way Deed, and Storm Drainage Easement. Cindy Lyon seconds. **Approved unanimous.**
8. NEW BUSINESS
- A. Appointment of ARB member
    - a. Sharon McCann moves to appoint Joel Elder to the Architectural Review Board. Cindy Lyon seconds. **Approved unanimous.**
  - B. Raintree Rays Swim Team Practice/Meet Dates/Sponsor
    - a. Sharon McCann moves to approved \$700 from account #8007 for the Raintree Rays Swim Team. Randy Kidd seconds. **Approved unanimous.**
  - C. Pool Contract for 2018 Season budgeted up to \$90,000
    - a. Cindy Lyon moves to approve up to \$90,000.00 from account #8001 for the Pool Contract for the 2018 Season. Sharon McCann seconds. **Approved unanimous.**
  - D. Clubhouse Asphalt Seal & Stripe budgeted up to \$10,000 (acct# 4004)
    - a. Sharon McCann moves to approve Company A and to approve up to \$6,000.00 from account #4004 for asphalt repair and restripe. Cindy Lyon seconds. **Approved unanimous.**
  - E. Electronic Voting budgeted up to \$7,000 (acct# 5021-100)
    - a. Cindy Lyon moves to approve up to \$7,000.00 from account #5021-100 for electronic voting. Sharon McCann seconds. **Approved unanimous.**
  - F. New replacement dock budgeted up to \$52,000 (acct# 6001-100)
    - a. Sharon McCann moves to put in new replacement dock budgeted up to \$52,000.00 for V dock from account #6001-100. Randy Kidd seconds. **Approved unanimous.**
  - G. Dock repairs (boat, courtesy, swim) up to \$26,000 (acct# 6001, 6044, 6045)
    - a. Cindy Lyon moves to approve up to \$26,000.00 from accounts #6001, 6004, and 6045 for repairs of boat docks, courtesy docks, and swim docks. Sharon McCann seconds. **Approved unanimous.**
  - H. Maintenance equipment purchases budgeted up to \$16,800 (acct# 7002-100)
    - a. Sharon McCann approves up to \$8,800.00 from account #7002-100 to purchase new maintenance equipment. Randy Kidd seconds. **Approved unanimous.**
  - I. Proxy Ballot approval
    - a. Mark Spencer moves to approve the RLPOA annual meeting ballot for Classes A and B to be voted on at the March 29, 2018 annual meeting. Sharon McCann seconds. **Approved unanimous.**
  - J. Equipment Account Transfers
    - a. Mark Spencer moves to move \$8,000.00 from account #7002-100 to Account #7002-200. Sharon McCann Seconds. **Approved unanimous.**
  - K. Equipment Repairs
    - a. Mark Spencer moves to approve up to \$9,900.00 from account #7002-200 for equipment repairs. Cindy Lyon seconds. **Approved unanimous.**
9. ANNOUNCEMENTS
- A. Board Nominations for 2018-2021
  - B. Happy Valentine's Day
  - C. Meet the Candidate Night March 15th

## END OF BUSINESS

### 10. OPEN FORUM

- A. Judy Taylor: Lighting concerns throughout the neighborhood. Would like security committee to look into it.

### 11. ROUNDTABLE

- A. Cindy: Thank you to BOD candidates for showing up to the meeting
- B. Sharon: LSFd had a very informational meeting regarding certification and training
- C. Brian: Nothing
- D. Randy: Nothing
- E. Mark: Boat Slip deadline is March 15th and note that teacup pigs are considered livestock by the city of LS. (There was a FaceBook conversation regarding having pigs as pets).

### 12. ADJOURNMENT: 8:35PM

EXEC SESSION: None