

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

August 9, 2016

7:00pm

Members in attendance: Alan VanDeusen, Mark Spencer, Sharon McCann, Jenny Bolin, Jeff Sowinski, Brian Williams, Brenda Miller and Tim Kirkpatrick, Not in attendance: Nicole Bonds. Also in attendance was Rachelle Vandiver, General Manager

Jeff Sowinski opened the meeting at 7:00 PM

AGENDA

1. DETERMINE QUORUM & CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM

Linda Callaghan 322 SW Raintree concerning booking a wedding for next spring. She was told to wait until November to book the date and then found out the rules changed in May. Now the date they were looking for is gone.

4. CONSENT AGENDA
APPROVAL OF JULY MINUTES
APPROVAL OF PAYMENT OF BILLS
Brenda Miller moved to approve of July minutes and payment of bills with the correction of the spelling of Mark Spencer's name. Sharon McCann seconded. Unanimous. Motion passed

5. TREASURER'S FINANCIAL REPORT
Sharon McCann read the Treasurer's Report.

FINANCIAL STATEMENT JULY 2016

Budget Analysis

Income:

Dues	\$108,180.88
Other Income	\$14,188.84
Total	\$122,369.72

Expenses for July \$ 93,864.82

Bank Account Balances as of July 256,570.62
Cash Subtotal Bank of Lee's Summit

Notes Payable \$ 73,509.69

Reserves 2016 (Operations-Dock Self Insurance-Capital Asset Insurance Reserve-Siltation-Monument) \$169,788

Future Projects Facilities \$7,500
Raintree View \$16,550

Loan Payment (Annually) \$72,747
Siltation Loan (\$45,000)
2015 Roll-over \$6,506

	2016	2015	
Total Outstanding Dues/Fines a/o 07/31/16:	\$73,060.45	\$67,673.97	
Balance Due Liens Filed: (22)	\$53,810.68	\$53,087.03	(27)
1st Letter (98)	\$11,031.98	\$8,983.34	(82)
2nd Letter (16)	\$ 5,467.96	\$4,206.66	(17)
3rd Letter (7)	\$ 2,749.83	\$1,396.94	(4)

Liens/Judgments plus an additional six properties that are in bankruptcy.

6. BOARD ANNOUNCEMENTS

- A. Family Swim Saturday, August 13
- B. Back to School & Change to School Pool Hours
- C. Loss of Tony Smith and Carol Jacobs
- D. Pool concession is now open!

7. OLD BUSINESS

- A. Legal Report
Jeff Sowinski read the legal report.

8. NEW BUSINESS

- A. Appeal Lake Violation 051316-899. Matthew Moore requests to appeal the Appeals Committee decision and overturn the 30 day suspension and \$100 fine.

Craig Eaton spoke on Mr. Moore's behalf. Alan VanDeusen, Jenny Bolin, Tim Kirkpatrick, Brian Williams, Brenda Miller and Jeff Sowinski shared their opinions on the request.

Sharon McCann moved to uphold the Appeals Committee decision of \$100 fine and 30 day suspension from the lake. The date of the suspension will begin on August 15th. Alan VanDeusen seconded.

For 5 and Against 3 Tim Kirkpatrick, Alan VanDeusen and Brenda Miller.

- B. Rachelle requested the Board Members give additions to priority list to her by Thursday August 18th.

10. ROUNDTABLE

Mark Spencer – would like a report or analysis of the number of residents in Raintree, and the areas of Raintree (Villas, etc.)

Alan VanDeusen – nothing

Sharon McCann– the Finance Committee is working on donation guidelines and should have information to present at the next work session. Also, we have received complaints from residents that some people are putting trash out ahead of time on the weekends and we might need a code enforcer on occasional weekends.

Tim Kirkpatrick - would like a report from the Appeals committee showing violations and their disposition.

Brain Williams - nothing

Jenny Bolin - nothing

Brenda Miller - nothing

Jeff Sowinski – has the Duck Pond Committee done anything for the monument – or will it be next year. Hot Topics for the Shoreline; budget, weekend codes, committee solicitation rules, Security Committee and Social Media Committee. The Board needs to work on the priority list for next work session.

Rachel Vandiver– Security Committee needs a different name – we aren't really getting security.

Tim Kirkpatrick – let the volunteers decide the name.

Mark Spencer – we are basically looking for someone to be the liaison between the police and Raintree.

11. ADJOURN to Executive session for Appeals