

RAINTREE LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 12, 2024
7:00 PM

1. OPEN FORUM (10 Minutes Total – Give your name and address before speaking.)
 - Missy Hobson, 4726 SW Gull Point Dr, gave a summary of an issue that another HOA had to address recently. A resident of that association sustained an injury on a HOA sidewalk after an encounter with a snake. The residents' lawyer had asked the association to provide detailed information about their sidewalk inspection and repair procedure and their wildlife management program. She was curious on how our association handles these issues in order to protect the RLPOA.

2. DETERMINE QUORUM AND CALL MEETING TO ORDER
Attendees: Tony Jose, Kyle Wilkerson, Jeff Wilson, JC Connelly, Gwen Barr-Crawford, Mike Conway, Kelly Bride, Josh Cresswell, Rachelle Vandiver, Melissa Drinnen

Absent: Kyle Haulotte

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA
APPROVAL OF FEBRUARY MINUTES
APPROVAL OF PAYMENT OF BILLS
 - **Motion to approve consent agenda: Mike**
 - **2nd: Kelly**
 - **Approved 6-0-1**

5. TREASURER'S FINANCIAL REPORT

(Insert here)

6. Legal Report
 - February – 8 judgements, 1 foreclosure, 2 making payments, 15 demand letters, 1 court case & \$2,616.86 delinquencies paid.

7. UNFINISHED BUSINESS
 - A. Dock Configuration
 - The Schematic Configuration Drawing 2024, "P" Dock Replacement, that had previously been approved by the Board, was reviewed and approved by the Lake Committee.
 - This is the secondary document related to "P" dock specifically that, along with the Minimum Dock Specifications, provide the requirements for the new dock that will be replaced this year.

- The Board instructed Josh to distribute an RFP to solicit bids for the project, with a 6 week turnaround time.
- He will also include a separate RFP for a double well dock. We need the cost difference information to use in the future when deciding on what type of docks to pursue.
- It was stressed how important it is to gather feedback from the vendors concerning any issues with our new specifications.

8. NEW BUSINESS

A. Raintree Rays Swim Team

- Rachel Courtney, Rays Team Manager, presented the Swim Team's request for 2024.
- They are requesting use of 2 lanes of the pool for May 22 & 23 from 5:00 to 6:00pm for new evaluations; use of the pool from May 28 – July 12, 7:00 to 10:00am, for practice; use of the pool for meet's June 12, June 26 and July 3 from 4:00 to 10:30pm, including possible rainout dates June 13 & 27th and the pool for the end of the year banquet July 14th from 5:00 to 9:00pm (Clubhouse use for a rainout). The team also requests a \$700 sponsor donation.
- The Board suggested changing the July 3rd meet to July 2nd and changing the times of the banquet to 8:00 to 10:00pm.
- **Motion to approve \$700 to sponsor (acct # 8007) and the pool/clubhouse requests with the revised dates: Mike**
- **2nd: JC**
- **Approved 6-0-1.**

B. Appoint 2024 Nominating Committee

- **Motion to approve the 2024 Nominating Committee members: David Elliott, Joan Bruns, San LaPoint, Dr. Mehrunisa Ali, Mary Lynn Tolle & Mike Legal: Mike**
- **2nd: JC**
- **Approved 6-0-1**

C. No Work Session in March

- The Board agreed that there will be no Work Session in March due to the Annual Meeting.

9. ANNOUNCEMENTS

- Annual Meeting March 28th 7:00pm.
- Happy Saint Patrick's Day

10. OPEN FORUM

- San LaPoint, lot 811, asked how the RLPOA acknowledges years of committee service. Rachelle stated that volunteers are acknowledged for 10, 20 & 25 years' service.

11. ROUNDTABLE

- Rachelle announced that there were 34 2023 Dock Slip Lessee's that haven't renewed for 2024. Mike and JC volunteered to call and remind these residents. Rachelle also said that fourteen 2023 Lessee's were not renewing for 2024. She also stated that the Committee Volunteer Appreciation Dinner was a success and everyone had a lot of fun with the Murder Mystery theme.
- This was Mike Conway's last meeting as a Board Member. He has termed out. Mike stated that he had spent a total of 10 years as a Board Member, in two different periods, and has enjoyed it all. He thanked the Board and the residents for the opportunity to serve.

12. ADJOURNMENT 7:50 pm.

- **Motion to adjourn: Mike**
- **2nd: Kelly**
- **Approved 6-0-1**