



***RAINTREE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.***

**Board of Directors Meeting Minutes**

**May 15, 2017**

**Opening** – Dennis called board meeting to order at 7:00 p.m. with the Pledge of Allegiance and announced a Quorum.

**Present Board Members** –Dennis Schwantner, Lori Bundstein, Cherie Buijk, Toni Burst, John Drouant, Deb Enderson were present.

**Board Members Absent** – Jim McClung, Jerry Radake and Douglas Wells were absent.

**Approval of Agenda** – Deb made a **Motion** to approve the agenda, seconded by John, ***motion passed unanimously.***

**Approval of Minutes** – Cherie made a **Motion** to accept the open minutes of the April 17, 2017 meeting, seconded by Lori, ***Motion carried.***

**Approval of Closed Minutes (May 4)** – Deb made a **Motion** to accept the closed minutes seconded by Lori, ***motion passed unanimously.***

**Treasurer's Report** – Dennis made a **Motion** to accept the revised **March** Financials, seconded by John, ***motion passed unanimously.*** Dennis made a **Motion** to accept the **April** Financials, seconded by John, ***motion passed unanimously.***

**Monthly Bills Report** – Total amount paid out this month is: \$58,941.99.

Dennis made a **Motion** to approve the monthly bills report, seconded by Cherie, ***Motion passed unanimously***

**Correspondence Report** – Lori reported 5 letters sent, 21 letters received, mostly from County Collector regarding Black Hole.

**Standing Committee Reports**

• **Administration/Legal:**

**Admin:** Dennis made a **Motion** to accept the A1 Hedrick roofing bid, seconded by Lori, ***motion passed unanimously***

**Legal:** Dennis stated nothing to report at this time.

• **Architectural Control** –Toni reported no meeting since April 6<sup>th</sup>. Meeting schedule for May 18<sup>th</sup>, at that time we have plans for a home on Lake Ridge Drive, and we did send a letter to a new home that after the road cut and construction they just pushed the leftover rock and debris into the ditch. They won't get deposit back until that is cleaned up. Letter to county requesting status of boat houses and who actually owned them.

• **Communications** –Deb reported the newsletter is hitting your mailboxes. A lot of activity on Facebook about a vehicle and a home being "egged" and another gentleman chimed in about cell phones stolen from his home, he did state his door was unlocked. Would like to invite people to send in photos, people having fun or Raintree scenery to be added to website. Please send photos to the office marked "photos".

• **Finance** –Denny reported total assets and liabilities from balance sheet.

• **Lakes and Beach** –Lori reported that the new sand is in at the beach. Lake was treated again today along with the 2 small lakes in the back. This is 2<sup>nd</sup> time for Autumn Lake. Still waiting for bid to come in for the bulk-head to be put in for the dock – as soon as that comes in we'll get the dock in place.

• **Maintenance** –Dennis reported we have hired two team members for the maintenance crew. One full-time and one part-time. Received bids for a new mower, liked Caldwell Equipment (\$10,564.03) - Dennis made a **Motion** to accept the bid from Caldwell Equipment and purchase the lawn mower, seconded by Lori, ***motion passed unanimously.*** Put up no-wake signs at the beach, added sand at the beach. Spread asphalt. 6-months check-ups on trucks and mowers. Removed tree limbs, cleaned ditches. Worked on items pointed out on the DNR dam report inspection. Refurbished and repaired buoys to lakes and beaches. Residents need to be reminded that dumping grass clippings and yard waste in ditches is a rules violation.

• **Roads** –Dennis reported 2016 road work was completed this spring with exception of one location and will be finished in June. In the last 16 months we have spent about \$600,000.00 on roads; EPA has paid over half of that.

New list is being prepared, and should be sending out for bids in about 7-10 days. Last time sent out 8 requests, only 2 submitted bids. Will be asking the EPA for additional money. EPA has asked us to waive the gate card deposit for the remediation equipment this year. Dennis made a **Motion** to waive the gate card deposits, seconded by Cherie, **motion passed unanimously**.

- **Rules** –Cherie reported there has been no Rules committee meeting since March 6th. We are still working to clean up the rules book. Hope to have finished and on web by the end of summer.
- **Security** –John reported we are making progress on the cameras at the beach . Still pushing for the neighbourhood watch program. Jefferson County Sheriff’s office would provide training – but short staffed now. Hope to have something together before end of summer.

**Old Business** – Autumn Lake had been raised 18” when they put the new road in. DNR gave report a few years ago we needed to have some work done. Autumn Lake – something was said to make it a “NO Wake” lake and that is not true.

**New Business** – Cherie said she is hearing residents would like to have Charter communications rather than AT & T. Property owners should call Jefferson County about sections 20-25 assessments going up. 20-22 more properties are to be remediated. Need budgets turned in.

**Adjournment** – Toni moved to adjourn, John seconded. **Motion passed.**

**Open Forum** – The following issues were discussed:

July 1<sup>st</sup> no wake, beautification committee, golf carts, sewers, security, newsletter.

Minutes submitted by: Sue Crowden, Office Staff