

ATTENDEES:

Dave Getty, Tammy Ponzar, Barb Murrill, Al Wideman, Chris Waller, Sue Crowden,
Joe Hettel, Rick Dains, Nicolas King, Kent Jarus
Virtual Attendance: Chris Waller, Steve Ponzar, Denny Schwanter

CALLED MEETING TO ORDER:

Dave Getty called the meeting to order at 6:01pm
Pledge of Allegiance recited
Roll noted
Introductions offered by Dave Getty

APPROVAL OF MINUTES FROM 11/16/2021:

Minutes presented, reviewed, and accepted
Motion to approve Minutes by Kent Jarus
Motion to approve seconded by Rick Dains

Motion: Accept revised meeting minutes passed by unanimous vote to accept Minutes

ARCHITECTURAL CONTROL:

- Open Air Outdoor Living Areas
 - Moved to Unfinished Business for January 18, 2022
- Parking on Property Lots
 - Brief open discussion

LAKES & BEACHES:

- Wake Boarding
 - Open discussion picking up from last month
 - Attention to details of purpose, goal, enforcement, liability of not being in line with all surrounding per POA Insurance coverage
- Revisions to Motorized Boat Agreement Form
 - Revisions to front page: “brand, model, type, length, year, color/s”
 - After robust discussion in the November meeting, moving forward with revisions to back page, acknowledging that this new verbiage constitutes a new rule to be approved by the Board: Line #6 “wake surfing, teak surfing, wake boarding, wake skiing, use of bladders, ballast or any device used for the purpose of increasing weight of any boat is strictly prohibited.”

- Revisions to back page: Line #18 “watercraft inspections: Lake Patrol may stop, board, and inspect any and all craft for all specified safety devices, specified equipment devices, artificial ballast or wave enhancing devices and live wells.”
- **Motion: 2022 Motorized Boat Registration Agreement**
 - **Motion made by Al Wideman**
 - **Seconded by Chris Waller**
 - **Motion passed by unanimous vote**
 - **Motion will be presented by Chairman to the POA Board of Directors at the next POA Board meeting for a formal vote**
- **Motion: Revision to Rules Manual under Lake/Boating Censure Assessment to read First Offense \$500, Second Offense \$750 with surrender of Vessel Sticker and Loss of Use of Raintree Lakes for 30 days, Third Offense \$1000 with surrender of Vessel Sticker and Loss of Use of Raintree Lakes for remainder of that registration year.**
 - **Motion made by Tammy Ponzar**
 - **Seconded by Barb Murrill**
 - **Motion passed with the count of 8 Aye, 1 Nay, 1 Abstain**
 - **Motion will be presented by Chairman to the POA Board of Directors at the next POA Board meeting for a formal vote**

GOLF CARTS:

- Changes to Registration Deadline and fees/penalties
 - Brief Discussion, No Action, Not moved to Unfinished Business

SECURITY:

- Rules that prohibit storage on empty lots (trailers, boats, campers, etc.)
 - Brief Discussion, No Action, Moved to Unfinished Business
- Trailer parked on grass not gravel (Cedar Dr)
 - Brief Discussion, Call will be made to resident with follow-up
- RVs parked on Acorn
 - Brief Discussion, Call will be made to residents with follow-up

UNFINISHED BUSINESS:

- Deck Guidelines
 - Brief Discussion about repair, restoration, replace, new descriptions
 - Discussion about not wanting to impede property owners from making improvements to decks of questionable safety
 - No Action, Continuation to Unfinished Business

NEW BUSINESS:

- Canvas temporary cover
 - Brief Discussion about portable sunshades with 4 legs, light weight temporary sun shades with 4 legs, patio umbrellas, etc
- Outdoor Living Areas
 - No Action, Continuation to Unfinished Business

NEXT MEETING SCHEDULED:

- January 18, 2022

ADJOURNMENT:

- Motion made by Dave Getty
- Seconded by Chris Waller
- Passed by unanimous vote

OPEN FORUM:

- Tammy Ponzar reminded all in attendance that motions made by any committee are taken to next possible POA Board of Directors meeting for a formal vote, and a majority vote is necessary.

The Chairperson extended in the public forum an invitation to any and all interested in the discussion encouraged to attend the POA Board Meeting December 20, 2021.

Minutes prepared by Tammy Ponzar