

RAINTREE WOODS HOMEOWNERS' ASSN.
ANNUAL MEETING MINUTES
JANUARY 9, 2019

Meeting was called to order at 7:05 p.m. by Vice President Peter Lee.

Board Members Present: Jason Bridgman, David Saunders, Peter Lee and James Carter via telephone

Guests: Laura Motes, Ricca McClain

Peter opened the meeting acknowledging Kristen Benavides' resignation and expressed thankfulness for years of service on the HOA Board; especially taking the lead to revise the restrictions.

The Board members present discussed duties of the 2019 HOA Board and where they would like to serve. The following are the positions decided upon:

Peter Lee, President
David Saunders, Vice President
Ruth Pina, Secretary, Treasurer, auto tags
Jason Bridgman, Security
David Saunders and James Carter, Co-chair Roads/Fences
Rachel Gravel, Beautification and Special Events

President's Report:

- Peter asked Ricca to send an e-mail to residents to solicit volunteers for the open position on the HOA Board and committee volunteers
- Stated it would be desirable to have someone on the board who is also on the ARC to report to the Board projects being done, restriction violations that need attention and what action is being taken. Peter suggested a personal visit would be a desirable first contact about an issue.
- Noted there were 20 home sales in 2018.
- \$6,800 was collected for the guards' Christmas fund.
- Suggested there be discussion this year regarding raising the amount of the monthly assessment.

Secretary/ Treasurer

Ricca inquired if Ruth is still the lone signer on the account with Security Service Federal Credit Union or is Kristen also on the account. Peter will check into who is a signer(s).

Security

- The heater at the guardhouse is not working. Jason will contact a repairman.
- The flood gate on Raintree Woods has not been repaired. David and James will address the situation.
- The fence repair on Seabiscuit was handled by the resident's lawn maintenance company.
- Jason suggested the gate arm be put in an upright position when there are high winds.
- Peter noted that a tree needs to be trimmed that abuts the street on Raintree Woods. Ricca will e-mail the property owner to see if they will do the work. If not, the board will trim the tree.

There being no further business, the meeting was adjourned at 7:52 p.m.