**Monthly Board Meeting of the Raintree Villas HOA**

**February 22, 2024 @ 7:00 pm - Duck Pond Activity Center**

President John Madaris called the meeting to order at 7:00 pm and confirmed a quorum of the Board had been met.

Board members in attendance: John Madaris – President, Gary Beeman - Vice President, ARB Co-Chair, Nancy Brandell – Treasurer, Sandra Cox - Secretary and Exterior Maintenance Chair. Kay Woolley by way of Zoom, Karen Messerli – Communications Chairperson

12 owners in attendance.

The agenda for February 22, 2024 was presented to the membership and was approved with unanimous consent.

The minutes from the January 25, 2024 board meeting were approved with one correction. Karen Messerli was in attendance.

**President’s Report**

John Madaris reported the assessment increase proposal will be presented to the membership at the March 12 executive meeting. John thanked all assessment increase committee members for their help.

**Treasurer’s Report**

Nancy Brandell reported $2,270 of revenue was collected from the interest on the CD’s/money market for 2023

**Grounds Report**

Kay Woolley reports she is waiting for the contract with Price is Right Tree Service

Kay also stated there will not be any more salt put on sidewalks or driveways.

**Exterior Maintenance Report**

Nine homes wood trim will be painted this year. Jim Rider, painted, expects to begin in April.

**ARB Report/Unfinished Business**

Nothing to report at this time

**Communication Connection**

Karen Messerli will be chairing this committee to help with connections between neighbors and better communication to the membership. The first task is to deliver information needed for the assessment increase in May. She is accepting volunteers to serve on this committee.

**Old Business**

 N/A

 **New Business**

 N/A

**Open Forum**

Owner asked about the garage doors that have been painted black and who approved it.

Owner reports there is an oily substance on the asphalt between Cole Younger and Homestead corners. Gary will check on it.

Owner reported the sod that was placed after the snow plow damage in her yard was put on top of dormant grass and not dirt. Area will contact Reisner.

Owner reports two of the pine trees, along Raintree Road have died. Kay will call the tree contractor.

Owner expressed concern over the climate which has been created from frivolous spending in the past.

Owner brought up items on the budget, which are not in the covenants. Each item was discussed and justified, by the board, to be kept in those expense categories.

The meeting adjourned at 7:55 pm