

ANNUAL MEETING

Raintree Villas Home Owners Association
ANNUAL BOARD OF DIRECTORS MEETING
May 3rd, 2018

AGENDA

1. DETERMINE QUORUM & CALL MEETING TO ORDER – Mary Lynn Tolle

Mary Lynn Tolle called the meeting to order at 7:00 PM. A quorum was determined.

2. APPROVAL OF DEC. MEETING MINUTES – Please read Dec. 7th

Mary Lynn Tolle gave residents time to read the minutes from our Dec. meeting. No corrections were needed. Rex Owsley moved to approve the minutes as they stand. Sam Shockley seconded it.

3. TREASURER'S FINANCIAL REPORT

Time was given for residents to look over the Budget for 2018. No questions were asked.

4. COMMITTEE REPORTS

- A. ARB – Please be sure to fill out an ARB form for Raintree Villas and RLPOA before architectural changes are made to your unit.
- B. Exterior R & M – Painting-Dick Bredesen explained the process of painting and how the houses are chosen. Dave Minshall will be helping him with this project. We have 96 buildings (some attached and some
- C. standalone houses.) Dick Bredesen said that 12 buildings will be painted each year trying to be as fair as possible. Residents asked several questions about the painting procedure. One question – If a piece is rotted in a door frame would the painter replace it? Mr. Bibbee said his house was painted in 2015. He would like the paint checked before the contractor starts painting.
- D. Yards & Grounds – Carole Owsley
 1. RLPOA will be holding a Security Meeting May 15 @ 7PM at the main club house. They are wanting to start the Neighborhood Watch program again.
 2. Carole suggested if you leave a message for her please call back if you don't hear from her in 24 hours. Some calls she has returned have full mailboxes & residents can't be reached.
 3. Eric Reisner stated through Carole that the Spring trees have come through the extreme cold and warmth is good shape.
 4. Core Aeration – will be done in Fall in the back yards this year, 2018.
 5. Tree Planting – Trees, planted by the builder, that are needing to be replaced, must be dead. This is a one-time only replacement. Red maple will no longer be recommended but there are other trees on our website. If you want to pay for a different tree you can do that.
 6. REMINDER TO ALL- Please don't drive your vehicles on the lawns. It could cause problems with the irrigation system. It will be your responsibility to pay for the repair.
 7. Project for Spring- Carole Owsley will be checking sidewalks for uplifting of more than ½". If you wish to report it to the city you can call it in to the City of Lee's Summit Public Works Department. She will also check on the street curbing running in front of all driveways. Some are crumbling. Again, you can call it in ahead of Carole. It will take a while to get the job completed.
 8. Seven Field Inlets have been worked on. Eric Reisner's crew worked on all seven. The dirt in front of each was added, plus grass seed due to the settling of the ground in front of each one.
 9. Trees will be uplifted this year that weren't done last year. Also, the tree row behind houses on the north side of Homestead Dr. will be cleaned out.
 10. Pets without leashes will be reported to the Animal Control Agent at Lee's Summit City Hall.
 11. Mr. Bibbee brought up a question – which entity is in charge of the bump on Raintree Drive.

E. Social – Mary Lynn Tolle stated we need volunteers for our annual picnic August 12th and annual Christmas party Dec. 7th.

7. OLD BUSINESS - None

8. NEW BUSINESS

- Nominations from the floor – Mary Lynn Tolle and Dave Minshall are willing to serve another term. Mr. Miller moved that these two people be nominated to serve a new term.
- Election of these two Board members - They were voted in by voice vote.
- John Stevens (126 SW Robert Younger Dr.) volunteered to be on the Budget Committee.

9. MEETING ADJOURNED 8:00 PM

Not part of the Minutes:

- Mr. Miller 4109 James Younger Dr would like his wife, added to the residents' list with his name.
 - Beth Bertke (pronounced Burt Key) 4113 James Younger Dr. and her mother would like her name added with her mom's name on the residents' list.
 - Also, her mother's name is spelled Dona. On the Address list their street name is misspelled.
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- Please remove the photo of the red maple from the website. I don't have another to add right now but Eric has been recommending kinds of trees reasonably priced that could be a replacement. You don't need to add that though. Replacement rules still stand.