

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

## **January 25, 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 was absent  
8 owners in attendance.

The agenda for January 25, 2024 was presented to the membership and was approved with unanimous consent.

The minutes from the December 7, 2023 board meeting were approved with unanimous consent.

### **President's Report**

John Madaris reported the assessment increase committee will meet on February 1 with an expected date of February 13 to present to the board and February 22 to the membership.

In Kay's absence, Gary Beeman will be overseeing snow removal.

Karen Messerli, effective immediately, will be the chairperson for a Community Connection Committee

### **Treasurer's Report**

Nancy Brandell reported the 2024 budget has been approved and adopted by the board.

Nearly \$1,200 of additional revenue has been generated by moving monies into 7 month CD's for 2023.

### **Grounds Report**

N/A

### **Exterior Maintenance Report**

Nothing to report

### **ARB Report/Unfinished Business**

Nothing to report at this time

### **Old Business**

- Last month a member asked if posting of the minutes/financials could be in a more timely manner. Nancy will review financials and give Area the ok to post on the website. The minutes will be posted after they are approved at the following meeting.

### **Open Forum**

Several members and board discussed issues and concerns from the last snow removal. Gary will gather these complaints and address them with Reisner.

Owner asked about sidewalks that are not level. This is a city issue.

Owner reports dog poop bags have been discovered in storm drains.

Owner asked about the upcharge for those members who did not want the contractor on the roof.

The meeting adjourned at 7:45 pm