

**RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
WORK SESSION
SEPTEMBER 22, 2009
7:00 p.m.**

A work session of the Raintree Lake Property Owners Association was held on September 22, 2009. Members in attendance were Tim Nydegger, David Mitchell, Judy Schmoeger, Brian West Robert Dye, Brenda Miller, Tom Tucek and Tim Kirkpatrick. General Manager, Rachelle Vandiver, was also present. Tony Jose was absent.

Tim Nydegger called the work session to order at 7:07 p.m.

COMMON AREA DRAINAGE COLE YOUNGER/RAINTREE DRIVE/CLIPPER
Joe Fanning did not attend the work session so this issue was continued to a future date.

RAIN BARREL GUIDELINES:

This issue has been continued to the next work session as Tim Nydegger is still working on it.

ELECTRONIC VOTING:

This is also being continued to the next work session as Robert Dye is still collecting information. Tony Jose is also trying to get information on electronic voting according to Rachelle Vandiver.

SAFETY MEETING/RENTAL PONTOON/VIDEO:

The Board continued its discussion about how to help new residents get on the lake after all the safety meetings are over. Tom Tucek stated that a previous Board voted to make safety meetings mandatory so they took it away from the Lake Committee. Rachelle Vandiver advised the Board that a safety meeting for three residents was just held. Tim Kirkpatrick asked Tom Tucek what suggestions the Lake Committee had. Tom Tucek responded with several ideas; making the safety meetings every two years, providing a safety meeting video again, making residents who rent the pontoon watch a video prior to taking out the pontoon and maybe incorporating some kind of written test. Brenda Miller brought up the idea of making a resident watch a video instead of paying a fine for lake violations. Robert Dye provided the Lake Committee with a list of suggestions which have been received by the Lake Committee. The Board discussed these issues for several minutes and decided to move on. The Lake Committee and Board will continue to work on this in the future.

SIGN EASEMENT SURVEY:

When the city did the Ward Road improvements, they cut in more than expected. It would appear at this time that if a monument is to be built on Drake an easement would be needed from the affected residents. This issue will be continued until more information can be gathered.

CONTRACTOR SIGNS:

The Board continued its discussion of contractor signs in yards. Brenda Miller handed out a recommendation for wording that could be placed on the application for improvements of: roof, fence, miscellaneous, exterior paint and exterior siding. Lots of discussion on the issue but nothing could be solved at this time. It was decided to have Rachelle Vandiver contact Lakewood and Winterset and see where they stand on the sign issue. More discussion will follow once the Board collects more information.

OPEN FORUM:

Matt Williams asked the Board to look at changing the trash rule. Mr. Williams's would like to see the time changed from dark the night before to 3:00 p.m. or 5:00 p.m. the day before. **Tom Tucek pointed out that Raintree's rule was more lenient than the City's in that the City does not allow trash to be put out until the day of trash pick up.** There was lots of discussion and it was decided to again see what Lakewood and Winterset's policy is for trash.

Glenn Dominick advised the Board that kids are still playing soccer behind him on the common ground. He is concerned that a child entering his yard after a ball is going to get hurt on one of his decorative rocks. Rachelle Vandiver has been contacted by three coaches. The Board discussed the problem but came up with no immediate solution.

Shirley Thomas advised the Board that there are no speed limit signs from Raintree Parkway and Raintree Drive to the other side of the dam. Rachelle Vandiver will contact public works and get it taken care of.

MEP DRAWINGS:

Tim Nydegger advised that it would cost about \$10,000 to do the MEP drawings. Without the MEP drawings, bids can not go out for the remodel. Tim Nydegger suggested with Board approval to put the approval of funds for the MEP drawings on the October consent agenda. Tom Tucek suggested going to an executive session to discuss this. There was concern by a Board member about having an executive session without the President knowing about it.

The work session was adjourned at 8:33 p.m. The Board went to executive session.