

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
SPECIAL SESSION MEETING
January 24, 2008

A Special Session of the Raintree Lake Property Owners Association was held January 24, 2008, at 7:00 PM. Members in attendance: Tom Atkins, Mike Everly, Tom Tucek, Tony Jose, Bob Christian, Tim Nydegger, Brenda Miller and Judy Schmoeger. Also attending was Rachelle Vandiver. Tony Jose presided over the meeting. Arriving late: Brian Whitley.

Open Forum

Penny Wilkinson asked about the unfinished houses in the neighborhood. Tony Jose said the RLPOA Guidelines have been updated to address the issue.

Shirley Thomas asked about the status of monuments to be located at the Villas. This subject is on the agenda for the Villas Board meeting in February.

Anna Bury – Boat Slip Renewal

It was determined there was not sufficient information to make a judgment if the resident should be charged a prorated amount for 2007. Rachelle will gather information for the Board to review and this item will be on the next Board Meeting agenda.

Seascape A

Resident was not present and Board did not discuss.

Safety Town

RLPOA received a request from Tede Price, Lee's Summit Recreation Center Manager, for RLPOA to host Safety Town at the clubhouse using part of the parking lot. This event would convene for a 4 day period, 2 hours each day. After much discussion among Board members and residents in attendance it was agreed to allow this activity on a one-time basis, providing it doesn't interfere with any regular scheduled activities, there was a resident sponsor and no RLPOA resources were required.

Raintree View Committee

Tom Tucek reported on the initial meeting of this committee and immediate neighbors on January 19, 2008. The neighbors in attendance were in favor of various activities including soccer fields, volleyball courts, play ground equipment and walking trails. Neighbors were in agreement that there should be no lighting provided to discourage night time activity.

Boat Slip Waitlist

Rachelle requested direction from the Board regarding the procedure for notifying residents with delinquent dues. It was agreed that a letter would be sent 30 days after the delinquent report stating the resident had been removed from the waitlist with a reminder they have the right to appeal the action.

**Priority Ranking Capital Improvements 2008 –
Capital Asset List 5 Year Plan –
2007 Roll-over Funds**

All Board members were requested to revisit the previous priority ranking to determine if any changes need to be made.

(2) Fountains budgeted \$15,000

It was discussed taking the aerator out of Waterscape N and moving it to the part of the Duck Pond that is owned by RLPOA. A fountain would be purchased for Waterscape N.

Mike Everly moved to approve up to \$8,500 for electrical expenses and the purchase of a fountain. Tom Atkins seconded the motion which passed 8-1. Tom Tucek opposed.

Budget Changes

Bob Christian moved to take \$3000 from 2007 Rollover funds and move it to #4004 Improvements – Capital. Also a new item #5036, General Administration – Service Charge would be added to the budget. The amount of \$240 would be taken from Discretionary Funds for this purpose. Tom Atkins seconded the motion. The motion passed 9-0.

Meeting Adjourned

Bob Christian moved the meeting adjourn and Tim Nydegger seconded the motion. All were in favor.

Meeting adjourned at 8:40 PM.