

Raintree Lake Property Owners Association Special Meeting and Work Session February 22nd, 2011

A special board meeting and work session of the RLPOA was held on February 22nd, 2011. Members in attendance were Brian West, Bruce Kusgen, Tim Nydegger, Tim Kirkpatrick, Jeanne Smith, David Mitchell, and Bob Christian. Also in attendance was Rachelle Vandiver.

Not present are Tom Tucek and Rhonda Clark.

Brian West called the meeting to order at 7:00pm. A quorum was determined.

1. **Appointment of Amy Smith to ARB:** Bob made a motion to approve the nomination of Amy Smith to the ARB committee. Jeanne seconded. The motion passed unanimously.
2. **Duck Pond plan and development site plot survey:** Tim N. made a motion to approve up to \$5000, to be used for a site plot survey. The funds are to be taken from Roll Over account. Tim K. seconded. It passed unanimously. The committee would like to have an open house for the residents to come and see the facility and to conduct a survey.
3. **Pool Contract Bids:** Tim N. made a motion to approve the contract with Blue Valley Pool Management for the sum of \$67,870.00. David seconded. Tim N, Tim K, and David voted Yes. Bruce, Jeanne, and Bob voted No. Brian broke the tie with a No vote. Motion Failed. It will be moved to March.
4. **G&H Audiophiles proposal:** Bob made a motion to allow Audiophiles to add additional equipment such as speakers and amplifiers for the TV that were not originally installed during the renovation, but now it has been determined that they are needed. Jeanne seconded. It passed unanimously.
5. Bob made motion that we move to work session. 7:57pm.

Work session:

1. **Snow fall in excess of 6":** Bob asked the RLPOA Board to consider where Cobblestone Home Owners Association might be able to dump excessive snow fall above 6". Presently there is not enough room to just push that much snow to the sides. "Think About It"
2. **RLPOA Covenants/Bylaws vs. Sub-Association:** Bob explained how hard it was for Cobblestone to recruit new Board members and to get residents involved. Cobblestone is looking at the possibility of allowing RLPOA to manage their needs.
3. **Equipment needs 2011:** Move to March meeting.

4. Roll-over 2010: Questions: Do we need more parking? Do we need a new trash enclosure?

Bob made a motion to move to executive session. 8:58pm.

Return from executive session. Bruce made a motion to Adjourn. David Seconded.