

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
SPECIAL MEETING/WORK SESSION MEETING
February 28, 2008

A Special Meeting/Work Session of the Raintree Lake Property Owners Association was held February 28, 2008, at 7:00 PM. Members in attendance: Brian Whitley, Tom Atkins, Mike Everly, Tom Tucek, Tony Jose, Bob Christian, Tim Nydegger, Brenda Miller and Judy Schmoeger. Also attending was Rachelle Vandiver.

Brian Whitley recognized Nolan and Rita Madison for their volunteer efforts on behalf of RLPOA.

Swim Team Meets

Amy Berry distributed the 2008 swim team's home meets and banquet schedules. She requested \$700 be approved to assist in the cost of supplies, equipment, insurance, awards and coaches for the season. Bob Christian moved to approve the request for funds. Tom Tucek seconded the motion. None were opposed.

Fence

Nolan agreed to meet with Steve and Patti Nutt and the Adlers to begin work on the fence based on an agreement of all parties.

Pool Contracts

Rachelle informed the Board she only received two complete proposals on the RFP to manage the RLPOA pool during the 2008 season. Tom Tucek moved to approve \$55,000 proposal received from Aquaticare pending the review of a potential third proposal. Mike Everly seconded the motion. None were opposed.

Slip Assignment Rates

The Board agreed to prorate the annual boat slip fee for incoming lessees.

Priority Ranking Capital Improvements 2008

Each Board member was asked to review the capital improvements as ranked for 2007, along with the projected cost of each item. Brian will send an e-mail and each Board member will rank the items and return the information to Brian to prepare a summary of the ranking to determine the desired ranking for 2008.

Capital Asset List 5 Year Plan

The information on this plan will be sent to the Finance Committee for reference.

Raintree View

A survey related to Raintree View potential development will be added to the April billing with consecutive numbering on the bottom so that copies can not be made..

Fireworks

There was discussion as to whether the annual 4th of July fireworks display should be held on the 4th or the 5th. There is a security issue due to the LSPD being obligated to many events on the 4th. Rachelle will contact the Activities Committee so they can inquire about getting private security on the 4th and report back to the Board.

City Ordinance

Rachelle reported that Mark Dunning of the City Codes Administration Department is seeking RLPOA input on a proposed ordinance that would create regulations for residential properties that are abandoned or vacant and in the foreclosure process. The Board agreed to support the proposal as well as the City Ordinances related to siltation. Tony Jose will draft a letter in response on behalf of the Board.

Meeting Adjourned

Mike Everly moved the meeting adjourn. All were in favor.

Meeting adjourned at 8:40 PM.