

Raintree Lake Property Owners Association Board of Directors Meeting March 8th, 2011

A board meeting of the RLPOA was held on March 8th, 2011. Members in attendance were Brian West, David Mitchell, Bruce Kusgen, Jeanne Smith, and Tim Nydegger. Also in attendance was Rhonda Clark. Tim Kirkpatrick came in halfway through meeting. Absent were Tom Tucek, Bob Christian and Rachelle Vandiver.

1) Brian West called the meeting to order at 7:00pm and confirmed we had a quorum.

2) Open Forum:

Rita Madison from the Garden Club announced they will be having an Open House on April 20th, 2011, 7-9pm.

Matt Osborn from the Duck Pond Realty Office Committee wants to know how often the clubhouse is rented out. Several residents stated that they like to use the Duck Pond Realty Office for games and small gatherings. Matt would like to see price for half day rental of clubhouse. Put on work session.

Motion: Jeanne made a motion to allow the Heart of America POW group to hold their annual meeting in the clubhouse on August 28th, 2011. The fee for rental shall be waived, but a deposit of \$500 shall be required. Tim N. 2nd. A vote was taken and it passed unanimously.

3) **Consent Agenda** - Tim N. moved to approve the consent agenda and accept the February minutes. David seconded. It was passed unanimously.

4) Treasure's Financial Report - Read by David Mitchell.

Budget Analysis Income:

Dues \$ 50,746.49

Other Income \$ 25,750.31

Subtotal \$ 76,496.80

Transfers from Reserves: \$ 0

Total Revenue for February: \$ 76,496.80

Expenses for February: \$ 33,386.11

Bank Account Balances as of February 28th, 2011 Cash Subtotal Bank of Lee's Summit \$476,885.50

5) Board Announcements:

A. Annual Meeting Scheduled for Thursday, March 31, 2011 at 7:00pm

B. Pizza Party Friday, March 25, 2011

C. Thanked staff for the Appreciation Dinner

D. Alan VanDeusen has been named as the new chairperson of the Siltation Committee. They are now looking for new members.

E. Regatta entrance will be closing in about 40 days from today and will reopen in about 3-6 months.

6) Old Business

A. Legal Report: Kapke and Willerth have received a judgment for \$1,591.00. A trial has been set for March 30th, 2011 regarding another resident's delinquent dues.

B. Crime Report: February was a quiet month. There will be an Annual Meeting with the Police/Fire/Animal Control on April 18th.

C. Re-categorize Roof Repair: Remove clubhouse roof and guttering from line item and re-categorize under repairs. Motion: Jeanne made a motion to reallocate money from rollover funds, in the amount of \$13,500.75, and move into the CFC Committee for landscaping renovation. Tim N. 2nd. It was Unanimous.

D. Pool Contract: Move to special meeting.

E. Trash Cans and Benches: Tim N. made a motion to approve the amount of \$5200 to be taken from rollover funds and moved to Common Ground misc. for #2006 trash cans and benches. Jeanne 2nd. It was passed unanimously.

7) New Business

A. Mullendike Silt Update: "Wetlands" can't be cleaned out using dragline method, as stated by Corp of Engineers. Siltation Committee to review other options

B. Work Session: Decided that we will have a special meeting at end of month. Yes.

8) Tim K. made a motion to move to Executive Session. Unanimous. 8:31pm. Return from Executive Session and adjourn. Unanimous. 9:25pm.