

# Raintree Lake Property Owners Association Special Meeting and Work Session April 26th, 2011

A special board meeting and work session of the RLPOA was held on April 26th, 2011. Members in attendance were Brian West, Bruce Kusgen, Tim Nydegger, Jeanne Smith, David Mitchell, and Bob Christian, Brenda Miller, David Parker. Also in attendance was Rachelle Vandiver and Rhonda Clark.

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

## **Presentation**

0. **Duck Pond Guardrail Removal or Options:** Michael Park, from the City of Lees Summit, said that according to the National Standard of Obstacles there is only 12'-14' required between the pond and the roadway. So, the rail is not required by those standards. Mr. Park also explained that the guardrail does not meet national standards because the end caps are not blunted to crush inward, but rather form a ramp that could launch a car into the air and flip it over. For these reasons the City would not want to spend any money to update. It can stay as is or it can be torn out. Move to special meeting.

### 1. **Special Meeting:**

1. **Duck Pond Architect Proposal:** Valeri Payne gave a letter to the board asking them to hold off on picking an architect until after the May 1st survey was completed. Tim Nydegger explained again that Tompkin's Bid was the preferred bid of the committee over all. Move to June board meeting.
2. **Raintree Ray's swim team request (Date & Budget):** Bob made a motion to approve \$700 for the swim team and that we approve the dates of June 8th, June 29th, and July 6th for home meets as stated on the email submitted and for the use of the clubhouse on July 20th for their banquet, with a \$500 deposit, and with the optional rain date as stated. Tim N. 2nd. The vote was unanimous.
3. **Pool Repairs:** Pool repair at "0" entry needs to be ground down and smoothed off. \$5210 to be taken out of rollover.
4. **Pool Pump Motor/Impeller:** Brenda Miller made a motion to allow up to \$1750 for Mid-America per quote dated April 26th, 2011 and also up to \$3460 for Edwards McDowell Inc. to replace pool pump and according to bid dated April 25th, 2011 and it has been agreed that Tim N. will abstain from vote and that his company will do work at cost including labor of employees and parts. 2nd by Bob. The vote was 6 yes 0 no and 1 abstained. Passed.
5. Bob made a motion to move to work session. 2nd by Jeanne. Unanimous.

1. **Work session: 8:26pm Half Day Rental:** Discussion was allowed and \$150 was determined to be a fair price for M-Thursday for half day rental. To be put on Consent Agenda for next meeting.
2. **Looking at potential hazards for loss: Review and discuss**
3. **Swimmers in open water trying to cross lake:** Brian explained that we have had several occurrences where teens were caught trying to cross the lake by swimming across last year. Jeanne asked the Lake Committee to review and determine if a fine might should be imposed on the first occurrence. Should we update fines? Lake Committee to review.
4. **Priority Ranking: discussion-** Rachelle to update - Board members need to update their wishes and turn into Rachelle.

Bob made a motion to adjourn. Jeanne 2nd. Unanimous. 9:45 pm.