

# Raintree Lake Property Owners Association Work Session May 24th, 2011

A work session of the RLPOA was held on May 24th, 2011. Members in attendance were Brian West, Tim Nydegger, Jeanne Smith, David Mitchell, Bob Christian, and Brenda Miller. Bruce Kusgen and David Parker were absent. Also in attendance were Rachelle Vandiver and Rhonda Clark.

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

## **Work Session:**

1. **Atlas Brand Roof Materials** – The Board allowed two residents to speak in behalf a new product. They were advised to submit to the ARB for approval.
2. **Launching Watercraft (Duck Pond & Hidden Cove)** – Since the Duck Pond became ours in September of 2010, there was not a current rule if residents could or could not launch non-motorized watercraft from the shoreline. The Board advised to send to the Lake Committee first for their recommendation.
3. **Audit Review and Recommendations** – Finance Committee recommendation is for the review and update of the Capital Asset List. The auditor has requested that this list be updated and used as a tool to insure that the Association's assets are maintained. It was recommended that the Finance Committee take on this project and incorporate the asset list when preparing the operational budget. A reserve would need to be created to fund any upcoming future projects from the asset list.
4. **Insurance Adjuster Reports** – Rachelle Vandiver copied the Board on the insurance adjuster's reports from the hail damage of April. Repairs have already begun and are continuing.
5. **Priority Ranking** – The Board reviewed briefly the priority list. It was determined to get proposals for the Cheddington Drainage (#1) Common Area drainage between Cobblestone and Mill Harbor (#2) repairs to the storm culvert/walking trail behind Pendant/Royale Tern (#3) Stage #5 landscaping in front of pool this fall (#4) Duck Pond Building/grounds (#5) and cap the Sapelo Monument (#6). Since two items were regarding the pool with two others listed below the top 10, it was brought up to attempt to form a pool committee again to look at the whole picture of an upgrade to the pool.

Bob made a motion to adjourn. Jeanne 2nd. Unanimous. 8:05 pm.