

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
JUNE 8TH, 2010

A board meeting of the RLPOA was held on June 8th 2010. Members in attendance were Brian West, Judy Schmoeger, Bruce Kusgen, David Mitchell, Tim Kirkpatrick, Tim Nydegger, Jeanne Smith, Tom Tucek, and Bob Christian. Also in attendance were Rachelle Vandiver and Rhonda Clark.

Brian West determined that we had a quorum and called the meeting to order at 7:00pm.

OPEN FORUM: Mary Godfrey, a Raintree resident, asked the board if there was some way that we could be more neighborly with our decisions.

CONSENT AGENDA: Tom made a motion to approve consent agenda. It was seconded by Tim N.

MAY MINUTES: Need to be corrected with votes taken.

FINANCIAL STATEMENT MAY 2010: Was read by David.

Budget Analysis

Income	Dues	\$ 63,721.24
	Other income	\$ 10,474.65
	Subtotal	\$ 74,195.89

Transfer from reserves: 0.00

Total revenue for May \$ 93,023.77

Bank account balance as of May 31, 2010

\$ 355,694.62

Reserve accounts for 2010:

Operations \$ 80,000.00

Dock self insurance \$ 32,000.00

Dam & Valve \$ 30,000.00

Raintree View \$ 55,000.00

Regatta Island \$ 6,600.00

Insurance Reserve (Deductible) \$ 3,000.00

Siltation Loan (\$45,000.00)

2009 Roll Over Dollars \$ 29,561.00

(Postage and turbidity testing)

Outstanding Dues/Fines as of 5/31/10 \$ 68,918.61

Balance Due Liens Filed \$ 52,106.17

1st Letter (30 Days) \$ 6,711.99

2nd Letter (60 Days) \$ 4,945.83

3rd Letter (90 Days) \$ 5,154.62

LIVEABLE STREETS: liveablestreetsls.com

Presentation given by Kathy Biogioli and Ed Kramer. They explained to the board that they are working with the City of Lee's Summit to make it a matter of policy in which the city designs new streets to make sure there is a proper flow of all types of transportations such as walking, biking, automobiles, buses, ect..

ADULT PIZZA PARTY: Scheduled for June 11, 2010, 6:00-10:00pm.

TEEN SWIM: Scheduled for June 17th, 2010, 7:00-10:00pm.

DOG PEN RULE: Remained the same

ARB APPOINTMENT OF PENNY WILKINSON: Bob made a motion to appoint Penny Wilkinson to the ARB. It was seconded by David. Vote was unanimous.

RUDOLPH CLUBHOUSE RENTAL: Tom made a motion to waive rental fees for the rental of the clubhouse for the Rudolph's to hold a meeting for The Heart of America Chapter of Ex-POW's to be held on August 29th from 12:00-5:00pm. It was seconded. The vote was unanimous.

STEIN DOLL HOUSE: Bob and Becky Stein appealed the ARB decision to disapprove the plans for their doll house.

CRAWFORD TRAMPOLINE NETTING: Kelly Crawford appealed her fine for having added netting to her trampoline that was over the allowed height without ARB approval. Tim K made a motion to deny the appeal of Kelly Crawford's fine, but lower the fine to \$100 as long as she applies for the netting through the ARB; if she fails to apply through the ARB the fine will go back up to \$200. A second was offered by Jeanne. The motion passed with Tim K, Tim N, and Tom voting against.

BRUNO LAKE VIOLATION: Mark Bruno appealed his fine and violation of not having his boat stickers in place. Bruce made a motion to uphold the appeal of Mark Bruno's fine and remove the violation from his record. It was seconded by Tim K. The vote was unanimous.

JODY RHOADS REVIEW OF ARB GUIDELINES FOR NEW HOME: Mr. Rhoads was a no show. Bob made a motion to move to executive session. It was seconded and passed all in favor.

8:10pm

9:42pm move back to work session.

Votes were taken as stated above.

Tom made a motion to adjourn. It was seconded, and passed 8-0.