

# Raintree Lake Property Owners Association Board of Directors Meeting August 9th, 2011

A board meeting of the RLPOA was held on August 9th, 2011. Members in attendance were Brian West, Tim Kirkpatrick, Jeanne Smith, Bruce Kusgen, David Parker, Brenda Miller, David Mitchell, and Bob Christian. Also in attendance was Rachelle Vandiver. Not present was Tim Nydegger or Rhonda Clark.

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

2. **Open Forum:** Elaine Poland asked if the board knew when the storm water drainage project would be completed. Brian said sometime in September. Chris Storms asked if Boy Scout Troop 262 would be able to use the clubhouse for their annual pancake breakfast. A vote was taken. Bruce, Bob, Jeanne, and David M. - No. Brenda and David P. -Yes. Vote failed.

3. **Consent Agenda:** Jeanne made a motion to approve the Payment of Bills. David M. 2nd. Unanimous.

#### 4. **Treasure's Financial Report** - Read by David.

##### Budget Analysis

##### Income:

Dues	\$ 77,973.07
Other Income	\$ 10,477.03
Subtotal	\$ 88,450.10

Transfers from Reserves:	\$ 31,523.50
Total Revenue for July:	\$ 119,973.60
Expenses for July:	\$ 129,481.53

##### Bank Account Balances as of July 31, 2011

Cash Subtotal Bank of Lee's Summit	\$372,568.77
Reserve 2010	
Operations	\$ 80,000.00
Dock Self Insurance	\$ 32,477.00
Siltation.	\$ 50,000.00
Dam & Valve	\$ 0
Insurance Reserve	\$ 3,000.00
Loan payment (annually)	\$ 62,500.00

Siltation Loan	(\$ 45,000.00)
2010 Roll over \$ Pending	\$ 76,803.00

Outstanding Dues/Fines a/o 7/31/2011	\$ 76,650.60
Balance Due Liens Filed	\$ 64,061.58
1st Letter	\$ 7,118.18
2nd Letter	\$ 2,123.90
3rd Letter	\$ 3,346.94

## 5. Board Announcements

- A. City of Lee's Summit Landscaping Contest - Raintree Won 1st place Sub-Division.
- B. Family Swim Night Saturday, August 13th, 6:00pm-10:00pm

## 6. Presentation:

- A. Garden Club Update: Toni Travalent explained the planning behind the serenity garden complete with drawings. They will be selling cobblestones to help pay for some of the garden.
- B. Duck Pond Committee- The Board was given updates on ideas being tossed around on the possible renovations. There was a Q&A afterwards.

## 7. Old Business

- A. **Legal Report:** Brian updated the board. Nothing to report.
- B. **Neighborhood Crime Report:** School is starting next week, so be on the lookout for kids speeding. There will be more people out so be observant.

## 8. New Business

**A. Appeal ARB Roof Application - 071911-367** Bob made a motion to approve the appeal and make Barkwood an approved color. Bruce 2nd. Unanimous.

**B. ARB Application for Play Equipment - 080211-702** Come to board meeting at end of the month.

**C. ARB Application for Play Equipment - 080211-622** Come to board meeting at the end of the month.

**D. Storm Tree Damage:** Jeanne made a motion to pull \$4200 out of funds for General Liability to cover the storm damage of trees and put back into Landscaping Account. Bob 2nd. Unanimous.

**E. Non-Permitted Amphibious Planes:** Brian updated the Board on an occurrence of a plane landing onto Raintree Lake's main channel. He stated that we needed a "Rule" for aircraft to prohibit them from doing so.

Motion: Bob made a motion that No person operating any type of aircraft, shall land on or take off nor shall they attempt to land or take off from the lakes; this includes hot air balloons and ultra-glides. David P. 2nd. Unanimous.

Bob made a motion to move to executive session. Jeanne 2nd. Unanimous 8:35 pm.

Return to regular session at 8:49pm

**Motion to adjourn meeting by Bob.** Bruce second. Vote was unanimous.