

# Raintree Lake Property Owners Association Board of Directors Meeting September 13th, 2011

A board meeting of the RLPOA was held on September 13th, 2011. Members in attendance were Brian West, Tim Kirkpatrick, Jeanne Smith, Bruce Kusgen, David Parker, Brenda Miller. Also in attendance was Rachelle Vandiver. Not present were Tim Nydegger, David Mitchell, and Rhonda Clark.

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

2. **Open Forum:** Brian Whitley informed the board that Lees Summit has changed the district borders so Raintree will be in a new district. Weed control and curb repair are being addressed. City wide trash bids are still being sought and should be in by September 30th.

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

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

##### Budget Analysis

##### Income:

Dues	\$ 53,874.24
Other Income	\$ 5,912.76
Subtotal	\$ 59,787.00

Transfers from Reserves:	\$ 0
Total Revenue for August:	\$ 59,787.00
Expenses for August:	\$ 90,995.87

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

Cash Subtotal Bank of Lee's Summit	\$287,192.62
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Reserve 2010	Operations	\$ 80,000.00
	Dock Self Insurance	\$ 32,477.00
	Siltation.	\$ 50,000.00
	Dam & Valve	\$ 00
	Insurance Reserve	\$ 3,000.00
	Loan payment.	\$ 62,500.00

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

Outstanding Dues/Fines a/o 8/31/2011	\$ 69,884.39
Balance Due Liens Filed	\$ 62,173.10
1st Letter	\$ 4,514.31
2nd Letter	\$ 2,607.88
3rd Letter	\$ 589.10

**5. Board Announcements**

A. Brian announced that we were looking for a new board member since Bob Christian has resigned. Please contact those residents that might be interested and have them get their name in for consideration.

B. Trash Collection Update: no change

**6. Old Business**

A. **Legal Report:** Brian updated the board. Nothing to report.

B. **Neighborhood Crime Report:** Major Taylor reported that Raintree Lake community as a whole has been quiet compared to the rest of Lee’s Summit MO. Since June there have been 1 Burglary, 1 Stealing, and 5 Property Damage. Pay attention to what is going on in your neighborhood and call the police when you see anything that doesn't look right.

**8. New Business**

A. **Motion: Raintree View Replacement Trees:** Bruce made a motion to approve up to \$1850.00 to replace the 16 trees that have died in Raintree View. Tim K 2nd. The vote was unanimous.

B. **ARB Appeal Fine 071911-68:** Property owner came with their contractor to explain what happened. Tim K made a motion to uphold the fine of \$200. Brenda 2nd. Tim K, Bruce, Brenda, David P voted Yes. Jeanne voted No. Passed 4-1.

C. **Motion: Falling Leaf metal sculpture:** Tim K made a motion to spend up to \$1500 including tax for Creative Signs to provide and place the new sign on the chimney. The Facilities Committee to pick colors. Jeanne 2nd. Vote was unanimous.

D. **Sapelo Pedestal Cap:** Tim K motion to approve up to \$3600 to install the Sapelo Pedestal Cap with electricity. Bruce 2nd. Tim K, Brenda, and Bruce voted Yes. Jeanne and David P voted No. Passed 3-2.

Motion: Jeanne made a motion to move to executive session. David P 2nd. Unanimous. 8:02pm

9:02 pm Return from Executive Session.

Bruce made a motion to Adjourn. David P 2nd. Unanimous. 9:03pm.