

Raintree Lake Property Owners Association Board of Directors Meeting November 8th, 2011

A board meeting of the RLPOA was held on November 8th, 2011. Members in attendance were Brian West, Tim Kirkpatrick, Tim Nydegger, Jeanne Smith, Bruce Kusgen, David Parker, Brenda Miller, Alan VanDeusen, and Brad Oestreich. Also in attendance was GM Rachele Vandiver.

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

2. **Open Forum:** None

3. **Consent Agenda:** Tim N. made a motion to approve the Payment of Bills and the Approval of Midwest Asphalt Seal and Stripe for \$4,991.07. Jeanne 2nd. Tim N., Jeanne, Brenda, David, Alan voted Yes. Bruce voted to abstain. Passed. 5-0-1

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

Budget Analysis

Income:

Dues	\$ 85,910.96
Other Income	\$ 2,516.52
Subtotal	\$ 88,427.48

Transfers from Reserves:	\$ 0
Total Revenue for October:	\$ 83,301.28
Expenses for October:	\$ 75,174.30

Bank Account Balances as of October 31st, 2011

Cash Subtotal Bank of Lee's Summit	\$328,797.35
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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 10/31/11. \$ 87,812.93

Balance Due Liens Filed	\$ 59,624.76
1st Letter	\$ 19,206.11
2nd Letter	\$ 6,160.57
3rd Letter	\$ 2,821.49

5. Board Announcements

- A. Introduction of the new board member Alan VaDeusen
- B. Common Ground Purchase Lot #DP27

6. Old Business

- A. **Legal Report: None at this time.**

B. **2012 Assessments:** Tim K made a motion to leave the home owners dues the same and not raise them. Bruce 2nd. Tim K and Bruce voted yes. Tim N, Jeanne, Brenda, David, Alan voted no. Failed.

Tim N made a motion to raise the home owners dues by 3%. Jeanne 2nd. Tim N, Jeanne, Brenda, David, Alan voted yes. Tim K and Bruce voted no. Passed.

C. **2012 Boat Sticker Motorized:** Tim K made a motion for the first boat sticker for motorized boats to be \$0 and the 2nd motorized sticker and there after could be purchased for \$50. David 2nd. Tim N, Tim K, Bruce, Brad, David voted yes. Brenda, Jeanne, and Alan voted no. Passed.

D. **2012 Boat Sticker Non-Motorized:** Tim K made a motion for the 2012 non - motorized sticker for the first one shall be free and there after will be \$15. Bruce 2nd. Unanimous. Passed.

E. **2012 Boat Slip Fees:** Bruce made a motion to stay the same. Tim N. 2nd. Unanimous. passed.

F. **2012 Clubhouse Rental Fee:** Tim N. made a motion to keep the rental and deposit the same for full and half day. Bruce 2nd. Unanimous.

G. **2012 Shoreline Advertising Fees:** David made a motion to keep the Shoreline advertising fees the same and keep the 10% discount for residents the same. Brad 2nd. Unanimous.

H. **2012 Mowing Fees:** Bruce made a motion to keep the mowing fees for 2012 the same. Alan 2nd. Unanimous. Passed.

I. **2012 Pontoon Rental Fees:** Brad made a motion to keep all of the pontoon boat rental fees the same. Brad 2nd. Brad, Bruce, Brenda, Jeanne, Tim N. yes. Alan No. Tim K Abstained. Passed. 5-1-1

7. New Business

A. **Raintree View Request for Survey:** Bruce made a motion for \$3,850 to be allocated to Tompkins Architects for the survey and topography drawings for Raintree View. To be taken out of the RT View 2011 budget. Tim K 2nd. Unanimous.

B. **Motion:** Brad made a motion to take rollover money in the amount of \$39,356.89 and put in an account to be used for the purchase of the DP27 lot beside the Reality Office. Tim N. 2nd. Unanimous

Adjournment: Bruce made a motion to move to Executive Session. Tim K 2nd. Unanimous.

Return from Executive Session. Bruce made a motion to adjourn Regular Session at 10:30pm. Tim K 2nd. Unanimous.