

# Raintree Lake Property Owners Association Board of Directors Meeting December 14th, 2010

A board meeting of the RLPOA was held on December 14th, 2010. Members in attendance were Brian West, David Mitchell, Bruce Kusgen, Tim Kirkpatrick, Jeanne Smith, Tom Tucek, Bob Christian, and Judy Schmoeger. Also in attendance were Rachelle Vandiver and Rhonda Clark.

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

2. **Open Forum:** Mrs. Madison 3949 SW Hidden Cove Court informed the board about an accident on Raintree Drive that had taken place with a trailer that she had spoken about previously.

Richard Richardson 4400 SW ? asked about item # 17 for 12 new boat slips on the Priority List for 2011. Brian assured him that if that item was to be considered, the Lake Board would be notified.

Mrs. Ross from the Duck Pond Realty Office Committee wanted to make the board aware that if there would be any roll over money for 2011, that their committee would request \$4000 to pay for architectural drawings for a development plan. Brian informed her that once the committee had any numbers that they could submit those to the board for review.

Valerie Payne 3927 SW Ward Rd. also on the DPROC and requested the money set aside for the parking lot on Raintree View, be set aside for them to be used where needed. Tom advised her that that money would be used for a parking lot at Raintree View.

3. **Consent Agenda** - Tom moved to approve the consent agenda and accept the November minutes as corrected. Bob seconded. It was passed unanimously.

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

##### Budget Analysis

##### Income:

Dues	\$ 57,638.97
Other Income	\$ 837.76
Subtotal	\$ 58,476.73

Transfers from Reserves:	\$ 0
Total Revenue for October:	\$ 58,476.73
Expenses for November:	\$ 42,363.56

Bank Account Balances as of November 30, 2010

	Cash Subtotal Bank of Lee's Summit	\$334,082.27
Reserve 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	\$ 3,000.00
	Siltation Loan	(\$ 45,000.00)
	2009 Roll over \$.	\$ 0
	(Postage & Turbidity Testing & Duck Pond Bldg)	

Outstanding Dues/Fines a/o 9/30/10	\$ 79,946.57
Balance Due Liens Filed	\$ 56,535.60
1st Letter	\$ 12,819.93
2nd Letter	\$ 6,221.41
3rd Letter	\$ 3,369.63

**5. Board Announcements:**

A. Judy Schmoeger is resigning as of December 31st, 2010 from the RLPOA Board. She will continue to serve on the Electronic Voting Committee.

**6. Old Business**

A. Legal: We are going through the delinquencies and getting them filed where needed. Our attorney, Joe F. Willerth, has been updated on our "No Organized Team Sports on Common Ground" rules.

B. Neighborhood Crime Report: David read the report and said that November was a quiet month as far as crime in and around Raintree. On going problems continue with accidents at 150 Hwy/Raintree Pkwy and also at 150 Hwy/Regatta.

We also had one case of identity theft and 2 cases of theft from auto.

Police warn that we should be vigilant this holiday season and keep close watch of your bags, wallets and purses. Also, they warn about warming up your cars. Keep doors locked, but they really don't recommend warming up your car unless you are in it. Kids will be out of school for Thanks Giving and typically this is when they get into trouble, so keep an eye on your community and if you see anything suspicious, please call the police.

**Motion:** Judy made motion to approve the budget as presented, with the understanding that it will be reviewed by the board in January 2011. Adjustments will be made at that time as determined necessary based on the final 2010 numbers. David seconded. Passed unanimously.

**7. New Business:**

**Motion:** Bob made a motion that board approve the budgeted amount of \$25,000 for furniture and equipment for 2011 CRC. Jeanne seconded. It passed unanimously.

**Election:** An election was held to replace Judy as Vice President after December 31, 2010. Tim Kirkpatrick was elected and will take over as of January 1, 2011. New officers will need to go by the bank to sign new signature card.

**Motion:** Bob made a motion to approve the gift cards as stated in Rachelle's email. Jeanne seconded. It passed unanimously.

Bob made a motion to move to executive session at 7:40pm. Unanimous.

Tom made a motion to adjourn at 8:12pm. Bruce seconded. It was unanimously passed.