

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

A board meeting of the RLPOA was held on December 13th, 2011. Members in attendance were Brian West, Tim Kirkpatrick, Tim Nydegger, Jeanne Smith, Bruce Kusgen, Alan VanDeusen. Also in attendance was GM Rachelle Vandiver Board members David Parker, Brenda Miller, and Brad Oestreich were not present.

1. Brian West determined that we had a quorum and called the meeting to order at 7:06pm.

2. **Open Forum:** Jackie Dorweiler informed the board about standing water and flooding in her area around 163rd Street. She would like to see Raintree do something about proper drainage. Brian verified location and stated that we would have a field trip with board members to take a look at the issue.

3. **Consent Agenda:** Alan made a motion to approve the consent agenda. Tim N. 2nd. The vote was unanimous.

4. **Treasure's Financial Report** - Read Tim N.

Budget Analysis

Income:

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|--------------|--------------|
| Dues | \$ 45,091.79 |
| Other Income | \$ 5,209.79 |
| Subtotal | \$ 50,301.58 |

Transfers from Reserves: \$ 0

Total Revenue for November: \$ 50,301.58

Expenses for November: \$ 81,893.03

Bank Account Balances as of November 30th, 2011

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|------------------------------------|--------------|
| Cash Subtotal Bank of Lee's Summit | \$272,864.73 |
|------------------------------------|--------------|

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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 \$ 32,455.00

| | |
|--------------------------------------|--------------|
| Outstanding Dues/Fines a/o 11/30/11. | \$ 81,731.13 |
| Balance Due Liens Filed | \$ 58,319.73 |
| 1st Letter | \$ 15,786.58 |
| 2nd Letter | \$ 5,691.37 |
| 3rd Letter | \$ 1,933.45 |

5. Board Announcements

A. Winner of the Photo Contest was announced. #40 Bo Burasco was awarded 1st place.

B. Cancellation of work session for December.

6. Old Business

A. Legal Report: None at this time.

B. 2012 Budget: Bruce made a motion to approve the 2012 Budget as written. Tim N. 2nd. The vote was Unanimous.

7. New Business

A. ARB Rules & Guidelines: Alan Made a motion to approve the ARB rules as amended. Bruce 2nd. The vote was Unanimous.

B. Common Ground Rules: Bruce made a motion to approve the Common Ground Rules as written. Tim K. 2nd. Motion passed 4-1 with Alan voting against.

C. Lake Rules: Bruce made a motion to approve the Lake Rules as amended. Alan 2nd. The vote was Unanimous.

D. Pool Rules: Bruce made a motion to approve Raintree Lake Pool Rules as amended. Jeanne 2nd. The vote was Unanimous.

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

Return from Executive Session. Jeanne made a motion to adjourn Regular Session at 10:46pm. Tim K 2nd. Unanimous.