

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 11, 1994

THE RAIN TREE LAKE BOARD OF DIRECTORS MEETING WAS HELD TUESDAY, JANUARY 11, 1994, AT THE RAIN TREE LAKE CLUBHOUSE. IT WAS DETERMINED THAT A QUORUM WAS PRESENT AND THE MEETING WAS CALLED TO ORDER. PRESENT WERE: MIKE CONWAY, CINDY STANLEY, JIM COX, SHERRY SMOOT, DYMON WOOD, WANDA TYNER, & JUDY PAP. ABSENT WERE: DENNIS HAMMONTREE AND NANCY OHMES.

APPROVAL OF MINUTES

THE MINUTES OF THE DECEMBER 14, 1993 MEETING WERE ACCEPTED AS PRESENTED. CINDY STANLEY MADE A MOTION TO INCORPORATE THE MINUTES FROM THE DECEMBER 14TH MEETING INTO THE RECORD. JIM COX SECONDED AND THE MOTION CARRIED.

TREASURERS REPORT

CINDY STANLEY SUBMITTED THE TREASURER'S REPORT.

BANK ACCOUNT BALANCES AS OF DECEMBER 31, 1993:
COMMERCE MONEY MARKET \$83,036.92
COMMERCE CHECKING \$ 9,458.02
COMMERCE BOAT DOCK \$23,008.06

SHE ANNOUNCED THAT THE OFFICE IS PRESENTLY GETTING READY FOR JIM MITCHELL'S AUDIT. JIM WILL BE SPENDING SOME TIME IN THE OFFICE AT THE END OF THE MONTH. CINDY ALSO ANNOUNCED THAT A 1991 RULING WILL REQUIRE HOME OWNERS ASSOCIATIONS TO CHARGE SALES TAX ON MONEY RECEIVED FROM BOAT STICKERS AND CLUBHOUSE RENTALS. JIM MITCHELL IS CHECKING INTO THIS BUT STARTING THIS YEAR, SALES TAX MUST BE CHARGED ON BOAT STICKERS. WE MAY NOT HAVE TO CHARGE ON CLUBHOUSE RENTALS DUE TO THE FACT THAT WE ONLY PROVIDE A BUILDING AND NOT ANY SERVICES. A DECISION NEEDS TO BE MADE IF THE CHARGE FOR BOAT STICKERS WILL INCLUDE THE SALES TAX OR IF SALES TAX WILL BE ADDED TO THE PRICE. SINCE DAVE WASSON WAS NOT PRESENT AT THE MEETING, THIS DECISION WAS NOT MADE. CINDY STATED TO HAVE MORE INFORMATION AT THE NEXT MEETING.

MIKE CONWAY ASKED IF THE FIGURES PRESENTED WERE THE FINAL FIGURES FOR THE YEAR. CINDY ANSWERED THAT ADJUSTING ENTRIES MAY BE NEEDED AFTER JIM MITCHELL'S AUDIT BUT THE MONEY IN THE MONEY MARKET ACCOUNT IS RESERVE. THERE WAS ABOUT \$1,200.00 IN OUTSTANDING PAYABLES AS OF DECEMBER 31ST.

BOARD ANNOUNCEMENTS

GERI FRINK ANNOUNCED THAT A FAX MACHINE HAD BEEN PURCHASED FOR THE OFFICE. GERI ALSO ANNOUNCED THAT THE GRACEWOOD BAPTIST CHURCH WOULD LIKE TO USE THE CLUBHOUSE ON WEDNESDAY NIGHTS FOR ONE OR TWO HOURS. THEY WOULD LIKE TO KNOW THE COST OF SUCH USE AND WERE CONCERNED BECAUSE THEIR BUDGET WOULD NOT ALLOW THEM TO SPEND MORE THAN \$100 A MONTH. SUSAN REAKA QUESTIONED THE USE BECAUSE SHE WAS THERE TO ASK FOR THE CLUBHOUSE USE ON THE SAME NIGHT. THE SUBJECT OF GRACEWOOD USING THE CLUBHOUSE WAS TABLED FOR THE WORK SESSION.

COMMITTEE REPORTS

COMMON AREA COMMITTEE

SHIRLEY THOMAS REPORTED. SHE ANNOUNCED THAT THE COMMON AREA COMMITTEE WAS CHECKING INTO LANDSCAPING THE 150 ENTRANCE. THEY WERE TALKING TO LANDSCAPERS REGARDING FLOWERS AND SUCH. CHARLIE MALLETT REPORTED THAT THEY WERE PLANNING

TO PUT STONES AROUND THE ISLAND AND THAT JERRY REYNOLDS WOULD BE LOANING RAINTREE HIS LOADER.

SUMMERFEST COMMITTEE

NO REPORT

CAPITAL IMPROVEMENTS COMMITTEE

NO REPORT

FACILITIES COMMITTEE

CHARLIE MALLET reported that the new roof for the clubhouse was delayed due to the weather.

GERI FRINK announced that Joe Willerth had suggested that bids be taken to make the clubhouse wheelchair accessible. Due to the new law (ADA) which would include Home Owners Association, he recommends that at the least bids be taken to show that we are not ignoring the requirement.

LAKE COMMITTEE

NO REPORT

SHORELINES NEWSLETTER COMMITTEE

Paul Summers reported. Paul announced that the printer which they use for the Shorelines is going out of business. He assured the board that a new printer would not be a problem.

Mike Conway suggested that the Shorelines hold a contest of children drawing a picture of Raintree and putting the winner on the cover. He also suggested that a child's drawing be put in the Shorelines once a month to encourage children to read the Shorelines.

Cindy Stanley suggested that a 1995 calendar of children's drawings be published and offered to the residents.

STORAGE COMMITTEE

Drew Lauderdale reported. Drew announced that there were still spaces available. He also announced that the house by the storage area is going to be vacated which may lead to more vandalism. Drew reported that there was no other way besides those which were already being done to secure the area.

ACTIVITIES COMMITTEE

Kaye Bryant reported. Kaye announced that she had ideas for activities but she was waiting for more volunteers. She also announced that all the tables for the crafts fair were full.

ARCHITECTURAL REVIEW BOARD

Paul Landes reported. Paul announced that since the last board meeting two new home constructions had been approved and one had been disapproved.

OPEN FORUM

Paul Landes asked about information on the trash removal project. Mike Conway answered that several different companies had been contacted. Several members of the audience expressed confusion regarding the topic. Mike told the audience that the theory was for RLPOA to offer trash service. This would eliminate trash trucks driving down the roads five days a week. The trash companies could offer a savings to the property owner because they would not be billing each individual customer. The billing would be done by the Raintree office. Raintree would make a profit of one to two dollars per property owner

WHO USED THE SERVICE. MR. WILLIAMS ON SEASIDE SPARROW EXPRESSED CONCERN BECAUSE HE HAD PAID HIS TRASH BILL UP FOR AN ENTIRE YEAR. MIKE ASSURED HIM THAT THIS WOULD NOT BE MANDATORY FOR PROPERTY OWNERS TO USE. THIS PROJECT IS STILL IN THE THINKING AND PLANNING STAGE.

SHIRLEY THOMAS STATED THAT THE NEIGHBORHOOD LOOKED VERY PRETTY FOR THE CHRISTMAS SEASON. A LOT OF HOMES WERE DECORATED THIS YEAR.

A MEMBER OF THE AUDIENCE INQUIRED ABOUT THE DOG PEN WHICH HAD BEEN DENIED BY THE BOARD. HE ASKED IF A LAW SUIT HAD BEEN FILED AGAINST THE PROPERTY OWNER. JUDY PAP ANSWERED THAT NO LAW SUIT HAD BEEN FILED. THE BOARD IS WORKING ON A SOLUTION. THE BOARD DOES NOT WANT TO JUMP INTO A LAW SUIT WHICH WILL COST EVERYONE MONEY. THE BOARD IS WORKING ON ACCEPTABLE DOG PEN GUIDELINES WHICH EVERYONE CAN AGREE ON. PRESENTLY THERE IS NO CLEAR DEFINITION OF DOG PEN OR CLEAR DEFINITION OF FENCING. JUDY SAID IN HER OPINION IT IS JUST AS UGLY TO HAVE EVERYONE FENCE ALL OR PART OF THEIR BACK YARD SIMPLY BECAUSE THEY HAVE A DOG. JUDY ANNOUNCED THAT OTHER HOME OWNERS ASSOCIATIONS HAVE BEEN CONTACTED TO GET THEIR DEFINITION OF DOG PENS AND FENCING. A MEMBER OF THE AUDIENCE ANNOUNCED THAT THERE IS A HOUSE ON PIPING PLOVER WHICH HAS A DOG PEN WHICH IS NOT AN EYE SORE. JUDY ANNOUNCED THAT THE BOARD IS TRYING TO SAVE THE ASSOCIATION MONEY BY NOT JUMPING INTO A LAW SUIT WITHOUT A CLEAR DEFINITION OF A DOG PEN AND FENCING FIRST. THE BOARD IS WORKING ON AN AMIABLE SOLUTION TO THE LACK OF DEFINITION OF DOG PENS AND FENCING.

ART KINDER STATED THAT IN HIS DRIVING AROUND RAINTREE HE HAS SEEN A LOT OF WILDLIFE AND IT WAS HIS OPINION THAT A COMMITTEE BE APPOINTED TO HELP PRESERVE THE WILDLIFE AT RAINTREE.

BREAK

OLD BUSINESS

TRELLIS AMENDMENT

JUDY PAP READ THE TRELLIS AMENDMENT:

DECORATIVE TRELLIS AND LANDSCAPE BORDERS OF A FENCE-LIKE APPEARANCE MAY BE INSTALLED IN FRONT OF THE FOUNDATION LINE OF A RESIDENCE UPON APPROVAL BY THE ARCHITECTURAL REVIEW BOARD SO LONG AS SAID CONSTRUCTION:

- A) IS NO GREATER THAN 36 INCHES IN HEIGHT;
- B) IS NO MORE THAN 36 FEET IN LENGTH;
- C) DOES NOT ENTIRELY ENCLOSE ANY AREA OF THE YARD SO AS TO CONSTITUTE FENCING;
- D) IS LIMITED TO A BORDER OR TRELLIS OF APPROVED MATERIALS, INCLUDING SPLIT RAIL, WROUGHT IRON, OR OTHER APPROVED MATERIALS NOT BE OF CHAIN LINK OR COATED WIRE MESH;
- E) IS IN CONFORMITY WITH THE ARCHITECTURAL DESIGN OF THE HOME AND COMMUNITY;
- F) DOES NOT UNDULY RESTRICT THE VIEW OF THE LAKE, AMENITIES OR OTHER PROPERTIES AND SHALL NOT BE OF SOLID STOCKADE TYPE CONSTRUCTION.

MIKE CONWAY THANKED THE ARB FOR PUTTING TOGETHER THE AMENDMENT. A MEMBER OF THE AUDIENCE ASKED IF THIS WAS FOR THE FRONT YARD OR THE BACK YARD. MIKE ANSWERED THAT THIS AMENDMENT WAS IN REGARDS TO THE FRONT YARD. WANDA TYNER SUGGESTED CHANGING THE WORD "THE" IN PARAGRAPH C TO "ANY TO CLARIFY THE AMENDMENT. MIKE ANNOUNCED THAT EXISTING TRELLISES WOULD BE GRANDFATHERED.

SHERRY SMOOT MADE A MOTION THAT THE AMENDMENT BE APPROVED WITH THE CORRECTION IN PARAGRAPH C. JIM COX SECONDED AND THE MOTION CARRIED.

SIDING AMENDMENT

JUDY PAP READ THE SIDING AMENDMENT:

REPLACEMENT SIDING SHALL BE SITE FORMED, TWO SIDED GALVANIZED, SEAMLESS 29 GAUGE STEEL WITH 5 MIL THICK PVC COATING. EMBOSSED WOODGRAIN FINISH IN SUBDUED COLOR. NAILED 16" O.C. "J" CHANNEL SHALL BE OF LIKE MATERIAL. ALL INSTALLATIONS WILL INCLUDE SOFFIT AND FASCIA WRAP. SIDING SHALL BE APPLIED OVER 1/2" THICK FOAM OR URETHANE INSULATION, R-2 INSULATION FACTOR OR BETTER; WITH PERMEABLE MEMBRANE. SOFFITS AND FASCIA WRAP SHALL BE OF .019 ALUMINUM WITH 5 MIL PVC COATING. SEALANTS TO BE SILICONE BASED AND COLOR MATCHED. SAID PROJECT SHALL BE COMPLETED WITHIN 60 DAYS. SIDING SHALL HAVE A LIFETIME WARRANTEE AGAINST BUCKLING, FADING AND HAIL. HOMEOWNER SHALL SUBMIT SAMPLE LITERATURE, SIDING SAMPLE IN EXACT COLOR WITH APPLICATION TO ARB. ABOVE SPECIFICATION AND RESTRICTIONS SHALL ALSO APPLY TO NEW CONSTRUCTION.

CINDY STANLEY MADE A MOTION THAT THE SIDING AMENDMENT BE APPROVED AS SUBMITTED. DYMON WOOD SECONDED AND THE MOTION CARRIED.

CLARIFY ELK ROOF

JUDY PAP ANNOUNCED THAT AT THE LAST MEETING THE BOARD APPROVED THE ELK ROOFING. THIS APPROVAL WAS FOR THE ENTIRE SUBDIVISION NOT A ONE TIME INSTANCE. DREW LAUDERDALE RECOMMENDED TO THE BOARD THAT THEY APPROVE ALL 40 YEAR ROOFS WHICH HAVE THE SAME SPECIFICATIONS AS TIMBERLINE. THIS WOULD SAVE THE BOARD TIME.

SILTATION COMMITTEE

MIKE CONWAY ANNOUNCED THAT AT THE LAST MEETING HE BECAME AWARE THAT SILTATION WAS ONE OF THE LAKE COMMITTEE'S DUTIES. MIKE ALSO STATED THAT THE LAKE COMMITTEE HAD VOLUNTEERED TO HANDLE THIS AND IT WAS APPRECIATED. HOWEVER, THE LAKE COMMITTEE ALREADY HAS MANY OBLIGATIONS AND THE SILTATION IS A SERIOUS ENOUGH PROJECT AND A CONCERN TO JUSTIFY A SEPARATE COMMITTEE. THE BOARD CONTACTED CHRIS HEMAN A PST BOARD MEMBER AND PAST LAKE COMMITTEE PERSON AND ASKED HIM TO BE THE CHAIRMAN OF SUCH A COMMITTEE. CHRIS ACCEPTED. MIKE WENT ON TO STATE THAT RAINTREE HAD MANY BODIES OF WATER ALL ACCUMULATING MUD, ETC. IT WAS THE BOARD'S OPINION THAT IT IS THE PREFERENCE OF THE COMMUNITY TO KEEP THE LAKE AND KEEP IT WELL TAKEN CARE OF. VOLUNTEERS WHO WOULD LIKE TO BE ON THIS COMMITTEE WOULD BE WELCOME AND COULD SIGN UP AFTER THE MEETING. JUDY PAP ANNOUNCED THAT THE LAKE COMMITTEE DOES A FINE JOB AND HAS VOLUNTEERED TO OVERSEE MANY PROJECTS. THE LAKE COMMITTEE MAY HAVE BEEN TAKEN ADVANTAGE OF BY VOLUNTEERING WHEN NO ONE ELSE WOULD. JUDY ALSO ANNOUNCED THAT THE ALDERMAN FROM THE CITY OF LEE'S SUMMIT IS COMING TO THE WORK SESSION TO DISCUSS SILTATION PROBLEMS AT RAINTREE. BILL FLAMM ASKED WHICH AREAS WOULD BE FIRST TO REPAIRED AND WHICH AREA THE CITY WANTED TO DISCUSS. JUDY ANSWERED THAT SHE WAS UNAWARE OF THE AREAS THE CITY WANTED TO DISCUSS WITH THE BOARD BUT HE WAS WELCOME TO JOIN THE COMMITTEE AND COME TO THE MEETING.

NEW BUSINESS

LOSCHKE-GS HIGH SIERRA ROOFING APPROVAL

MARK LOSCHKE GAVE THE PRESENTATION OF GS HIGH SIERRA ROOFING MATERIAL. AFTER THE PRESENTATION AND SOME DISCUSSION, THE BOARD ASKED THE ARB TO LOOK INTO A

40 YEAR GENERIC SPECIFICATION FOR COMPOSITION ROOFS. THERE WAS NO VOTE ON THE GS HIGH SIERRA ROOF AND THE GS HIGH SIERRA ROOF WAS NOT APPROVED.

NUMBER OF BOAT SLIPS, DOG PEN GUIDELINES, BUILDER'S CONTRACT

THE ITEMS REGARDING BOAT SLIPS, DOG PENS, AND REVISING BUILDER'S CONTRACT WERE TABLED DUE TO JOE WILLERTH'S ABSENCE.

SUSAN REAKA-"YOUNG LIKE" GROUP USING CLUBHOUSE

SUSAN REAKA ASKED THE BOARD IF THE YOUNG LIFE YOUTH GROUP FROM RAY-PEC HIGH SCHOOL WOULD BE ABLE TO USE THE CLUBHOUSE ONCE OR TWICE A YEAR FOR A GET TOGETHER. THERE WOULD BE NO FOOD INVOLVED AND THE KIDS COULD SIT ON THE FLOOR SO NO FURNITURE WOULD BE MOVED. THE BOARD APPROVED THE USE OF THE CLUBHOUSE ON A ONCE TIME TRIAL BASIS WITH THE UNDERSTANDING THAT THE REAKAS BE PRESENT.

SCOTT BAMESBERGER-ARB APPEAL

SCOTT BAMESBERGER ASKED THE BOARD TO RECONSIDER THE NEW HOME CONSTRUCTION WHICH WAS SUBMITTED TO THE ARB AND DENIED. THE DENIAL WAS BASED ON INADEQUATE SQUARE FOOTAGE. HE ASKED THE BOARD TO MEASURE THE PLANS WHICH SHOW THE MAIN LEVEL OF THE HOME TO HAVE 1202 SQUARE FOOTAGE WHICH IS ACCEPTABLE. AFTER A DISCUSSION AND MEASURING, WANDA TYNER MADE A MOTION TO APPROVE THE NEW HOME CONSTRUCTION IF AFTER MEASURING IT HAD AT LEAST 1200 SQUARE FOOTAGE. DYMON WOOD SECONDED AND THE MOTION CARRIED.

APPROVAL OF BILLS

WANDA MADE A MOTION TO APPROVE THE BILLS AS PRESENTED. DYMON WOOD SECONDED AND THE MOTION CARRIED.

ADJOURNMENT

JIM COX MADE A MOTION TO ADJOURN THE MEETING. WANDA SECONDED AND THE MOTION CARRIED. THE MEETING WAS ADJOURNED AT 9:15 P.M..

Sherry Smart
Secretary RLPOA

January 10, 1994 Board Meeting

RE: Adjustment to 1994 budget

FROM: Cindy Stanley

Dear Board Member,

When we did the 1994 budget we had no figures for the new pool. Since we have started this project it has become necessary to make changes in the budget to allow for the new pool expenses incurred in 1994. On the following page is a listing of expenses and the accounts which they were posted. All of these entries will be reversed and the expenses will be posted in a new account which will be under "Fixed Assets" Account #158-Pool.

If you look on your December 1994 Trial Balance you will see we started with a zero balance for November 30 in Account #158 and just added the total 1994 expenses in December.

ALL expenses associated with building this new pool will be put in the #158 account. Once the pool is open all the operating expenses will be in account #574 - #577.

An adjustment has also been made to the last page of the 1994 Preliminary Budget. If you look under "Capital Expenditures" you will see the 1994 pool construction expenses have been added. This will show a more accurate amount for our cash reserve at year end for 1994.

Cindy Stanley

RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 1994

THE MEETING OF THE RAIN TREE LAKE BOARD OF DIRECTORS WAS HELD ON FEBRUARY 8, 1994 AT THE CLUBHOUSE. A QUORUM WAS DETERMINED AND THE MEETING WAS CALLED TO ORDER. ALL MEMBERS OF THE BOARD WERE PRESENT: JUDY PAP, MIKE CONWAY, CINDY STANLEY, SHERRY SMOOT, DENNIS HAMMONTREE, JIM COX, DYMON WOOD, WANDA TYNER, AND NANCY OHMES.

MIKE CONWAY MADE A MOTION TO ACCEPT THE MINUTES OF THE JANUARY 11, 1994 MEETING AS SUBMITTED BY SHERRY SMOOT. JIM COX SECONDED AND THE MOTION CARRIED.

CINDY STANLEY SUBMITTED THE TREASURER'S REPORT.
FIRST QUARTER BILLING TOTALLED \$82,540.68.

BALANCES IN ACCOUNTS ARE:

MONEY MARKET	\$112,666.80
COMMERCE CHECKING	\$ 7,916.21
BOAT DOCK ACCOUNT	\$ 38,431.15

CINDY ANNOUNCED THAT JIM MITCHELL WILL BE OUT NEXT WEEK TO BEGIN THE AUDIT.

CINDY ALSO ANNOUNCED THAT THE SALES TAX WHICH WAS MENTIONED AT THE LAST MEETING IS REQUIRED ON ALL CLUBHOUSE RENTALS AND BOAT STICKERS. THE CLUBHOUSE RENTAL WILL BE \$133.00. \$8.00 OF THAT IS SALES TAX. CINDY STATED THAT DAVE WASSON WANTED TO LEAVE THE BOAT STICKERS AT \$20.00 AND TAKE THE \$1.20 SALES TAX OUT OF THE \$20.00.

JIM COX MOTIONED THAT THE TREASURER'S REPORT BE ACCEPTED AS SUBMITTED. MIKE CONWAY SECONDED AND THE MOTIONED CARRIED.

BOARD ANNOUNCEMENTS

JUDY PAP ANNOUNCED THAT CHARLIE PLANK AND MAYOR ENSWORTH HAD ATTENDED THE WORK SESSION AND GAVE THE BOARD A LISTS OF STREETS AT RAIN TREE WHICH WILL BE OVERLAID AND SLURRY SEALED IN 1994. SHE STATED THAT THE PROBLEM WITH THE STREETS AT RAIN TREE IS THAT THEY DO NOT GET ENOUGH USE. STREETS THAT HAVE LIGHT TRAFFIC BREAK DOWN FASTER THAN MORE HEAVILY USED STREETS.

JUDY ALSO ANNOUNCED THAT THE CITY REPRESENTATIVES MENTIONED THE SEWER PROJECT WHICH WILL BE ON THE AUGUST BALLOT. THE CITY HAS MADE CONTRIBUTIONS TO EXTEND THE SEWERS WHICH WOULD OPEN THE AREA TO MORE DEVELOPMENT. JUDY RECOMMENDED THAT INTERESTED PARTIES CALL THE CITY AND VOICE THEIR SUPPORT. SHE ADDED THAT REPRESENTATIVES MAY BE AT THE ANNUAL MEETING TO FURTHER DISCUSS THE ISSUE. THE ANNUAL MEETING WOULD BE THE BEST TIME TO GET THE INFORMATION OUT TO THE MOST NUMBER OF PEOPLE. JUDY ANNOUNCED THAT

JOHN SMITH, A RESIDENT OF RAINTREE, WAS ON THE PLANNING COMMISSION. JOHN STATED THAT THE SEWER ISSUE WILL TAKE 57% OF THE VOTE TO PASS AND WOULD EFFECT RAINTREE RESIDENT'S SEWER TAX BILL ABOUT \$.57. OTHER AREAS WOULD BE EFFECTED ABOUT \$13.57.

GERI FRINK REQUESTED FROM THE BOARD APPROVAL TO LEASE A POSTAGE METER AND TO PURCHASE A PRE-SORT RATE PERMIT. THE COST WOULD BE: \$18.75 A MONTH (\$225.00) FOR THE POSTAGE METER AND \$75.00 A YEAR FOR THE PRE-SORT PERMIT. GERI STATED THAT BY USING THE PRE-SORT RATE ON POSTAGE TO MAIL THE BILLING STATEMENTS, THE ASSOCIATION WOULD SAVE \$186.60 ANNUALLY. THE COST OF THE POSTAGE METER AND THE PER-SORT PERMIT WOULD ONLY ADD A COST OF \$113.40 A YEAR TO THE BUDGET. WANDA MADE A MOTION TO APPROVE THE POSTAGE MACHINE AND THE PRE-SORT PERMIT. DYMON WOOD SECONDED AND THE MOTION CARRIED.

JUDY ANNOUNCED THAT THERE WERE TWO PEOPLE ON THE NOMINATING COMMITTEE WHO COULD NOT ACT ON THE COMMITTEE THIS YEAR. THESE VACANCIES WERE FILLED BY ART KINDER AND DAVE WASSON. CHARLIE MALLET ANNOUNCED THAT DAVID ELLIOTT OR DAVE WASSON HAD BOTH BEEN AT RAINTREE THE LONGEST AND BOTH KNEW THE COVENANTS SO EITHER ONE WOULD BE A LOGICAL CHOICE FOR CHAIRMAN OF THE COMMITTEE.

COMMITTEE REPORTS

COMMON AREA COMMITTEE

DONALD LAFOLLETTE GAVE THE REPORT. THERE WILL BE A COMMITTEE MEETING THIS SATURDAY. THE COMMITTEE WILL DRIVE AROUND RAINTREE TO SEE WHAT MAY NEED ATTENTION. HOLDING THEIR MEETINGS AT NIGHT MAKES IT DIFFICULT TO OBSERVE PROBLEMS. ED O'DELL WILL BE BORROWING A BACK HOE IN ORDER TO CONTINUE THE WORK AT 150 ENTRANCE. THE FLOWERS ARE ON HOLD UNTIL SPRING.

SUMMERFEST COMMITTEE

CATHY COWAN ANNOUNCED THAT KATHY BYRNES HAD RESIGNED AS CHAIRMAN. KATHY RESIGNED DUE TO THE LACK OF VOLUNTEERS SHE WAS GETTING. CATHY COWAN STATED THAT SHE COULD NOT BE CHAIRMAN BUT WOULD CONTINUE TO BE ON THE COMMITTEE. VOLUNTEERS FROM THE AUDIENCE WERE REQUESTED TO CALL THE OFFICE. CATHY SUGGESTED URGENCY IN GETTING CONTRACTS SIGNED FOR THIS YEAR'S EVENT. NO CONTRACTS HAD YET BEEN SIGNED.

CAPITAL IMPROVEMENTS COMMITTEE

DENNIS HAMMONTREE GAVE THE REPORT. HE STATED THAT THE COMMITTEE WILL BEGIN MEETING AGAIN. THEY WOULD LIKE TO HOLD A MEETING ON MARCH 5, 1994 AT 10:00 AM IF THE CLUBHOUSE IS NOT BOOKED. HE HAS A LIST OF ALL THE MEMBERS AND WILL BE NOTIFYING THEM OF THE MEETING.

FACILITIES

ROSS COWAN GAVE THE REPORT. ROSS STATED THAT THE MATERIALS FOR THE CLUBHOUSE ROOF ARE ON ORDER. THE NEW ROOF SHOULD BE ACCOMPLISHED BY EARLY SPRING. HE REQUESTED APPROVAL TO PURCHASE FIVE NEW PADDED CHAIRS TO MATCH THE ONES PURCHASED LAST YEAR AT \$82.00 EACH. THE BOARD SAID APPROVAL WAS NOT NEEDED BECAUSE THE AMOUNT WAS UNDER \$500.00 AND THE MONEY WAS IN THE BUDGET. ROSS ANNOUNCED THAT THE POT HOLES IN THE PARKING LOT WOULD BE REPAIRED BY RAIN TREE LAKE EMPLOYEES. ROSS STATED THAT SHAMROCK SEALCOATING HAS IGNORED JOE WILLERTH'S LETTER REGARDING THE SEALCOATING THEY WERE SUPPOSE TO DO AND ASKED THE BOARD WHAT THEY PREFERRED TO DO. JUDY PAP STATED THAT SHE WILL SHORTLY BE PUTTING IN A STREET AT SADDLEBROOK AND SHE WILL CHECK WITH THAT COMPANY. SHE FELT THAT IT MIGHT NOT COST TOO MUCH FOR THEM TO DO THE WORK SINCE THEY WOULD BE IN THE AREA. JUDY SAID SHE WOULD HAVE THEM CHECK WITH ROSS BECAUSE SHE WOULDN'T KNOW IF THE PRICE QUOTE WOULD BE GOOD OR NOT.

LAKE COMMITTEE

DICK GREINER REPORTED FOR THE COMMITTEE. THEY HAD A MEETING THE NIGHT PRIOR TO THE BOARD MEETING. THE MEETING WAS A GOOD ONE. THEY WOULD BE DOING MORE WORK ON THE BOAT LIFT POLICIES AND HOPE TO HAVE INFORMATION AT THE NEXT MEETING. JUDY PAP APOLOGIZED TO THE LAKE COMMITTEE FOR HER FAILURE TO APPEAR AT THEIR MEETING. (SHE HAD A FLAT TIRE).

SHORELINES COMMITTEE

NO REPORT

BOB ROLAND ASKED THAT A NOTICE BE PUT IN THE SHORELINES REGARDING THE DOG LEASH ORDINANCE. GERI FRINK STATED THAT AN ARTICLE WAS IN TWO MONTHS AGO.

STORAGE COMMITTEE

DICK GRIENER GAVE THE REPORT. THE STORAGE AREA IS FULL. THEY WILL BE NUMBERING 30 MORE SPACES AS SOON AS THE GROUND THAWS.

ACTIVITIES COMMITTEE

NO REPORT

SILTATION COMMITTEE

NO REPORT

ARCHITECTURAL REVIEW BOARD

STILL IN MEETING. DELAYED

OPEN FORUM

JUDY PAP ANNOUNCED THAT NANCY OHMES HAD REQUESTED TIME TO SPEAK.

