

**RAINTREE LAKE PROPERTY OWNERS ASSOCIATION
WORK SESSION
OCTOBER 27, 2009
7:00 p.m.**

A work session of the Raintree Lake Property Owners Association was held on October 27, 2009. Members present were David Mitchell, Tim Kirkpatrick, Robert Dye, Tim Nydegger, Brian West, Judy Schmoeger and Tony Jose. General Manager, Rachelle Vandiver, was also present. Tom Tucek and Brenda Miller were absent.

Tony Jose called the meeting to order at 7:10 p.m.

Presentation by Jordan Ott, Civil Engineer:

Jordan Ott did not show up for the work session so his presentation will be rescheduled for a future meeting.

Presentation by maintenance staff:

Nolan Plymell and Dennis Bisges asked the Board to consider budgeting money in 2010 for a used tractor and other equipment associated with the tractor. Both gentlemen provided justification for the purchases and provided estimated costs plus trade in values for equipment currently owned.

Committee requests for 2010 budget:

Rose Marie Walter spoke for the activities committee and briefed the Board on the committees 2010 requests.

Kathy Goldman spoke for the Common Ground Committee and briefed the Board on the committees 2010 priorities.

Tony Jose briefed the Board on the possible water leak of Seascape A. Tony Jose discussed the findings of a resident who may be affected by the leak. The Board discussed solutions and will continue to work on this issue.

San LaPoint spoke for the Raintree View Committee and presented that committees 2010 budget requests.

Bob Christian spoke for the Clubhouse Renovation Committee and provided the Board its 2010 budget requests.

San LaPoint also represented the Lake Committee and briefed the Board on the Committees 2010 budget requests.

Brian West spoke for the Siltation Committee and briefed the Board on their 2010 budget priority list.

The Board went through the budget line by line asking questions of Rachelle Vandiver and Tom Atkins from the Finance Committee. Some numbers were adjusted. Board members were asked by Tony Jose to review all the requests made tonight so the Board can move on with the next step at a future meeting. Rachelle Vandiver will send out a 2009-2010 committee budget list and Board members will need to prioritize those requests.

The work session was adjourned at 10:02 p.m.