

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**May 15, 2017**

**CALL TO ORDER**

Tim Cole called the meeting to order at 7:20 pm. The meeting was held at 3201 Woodgate Blvd., Orlando, FL 32822 at the Ventura Clubhouse. The meeting was delayed due to the card players not wanting to move out of our reserved room. Security was called.

**ESTABLISHMENT OF A QUORUM**

A roll call vote was taken and a quorum was established.

Boards of Directors Present: Waltraut Neuman, Tim Cole, Jeanie Childress, Alison Wanta and Joe Hadacek

Board of Directors Absent: None

**PROOF OF NOTICE**

The notice was posted by Waltraut Neuman on Friday, May 12, 2017.

**APPROVAL OF MINUTES**

**Regular Board of Directors Meeting – March 13, 2017**

**It was moved by Jeanie Childress and seconded by Joe Hadacek to approve the minutes. The motion carried unanimously.**

**TREASURER'S REPORT**

Waltraut Neuman reviewed the April's financial report and collection report. Phase Four is running tight on funds due to collection issues. Ms. Neuman also reported that the landscaping enhancement is running way over budget and needs to be watched very closely. Tim Cole spoke with Herb Means from Morgan and Stanley and got all his questions answered. Tim and Waltraut will meet to sign the paperwork.

**MAINTENANCE REPORT**

Joe reported that following maintenance items have been attended to this month along with any work orders.

Shut Off Valve Repairs

Tree Trimming

Irrigation Repairs

RAINTREE CONDOMINIUM ASSOCIATION, INC.

May 15, 2017, Page 1

### **POOL REPORT**

Jeanie Childress reported there continues to be a problem with the water level in the pool. The flowers are looking great at the pool. Tim Cole is working on getting a quote to resurface the spa and the steps at the pool. Jeanie also reported that the flowers are looking great at the pool.

### **NEIGHBORHOOD WATCH**

Jeanie Childress reported about incidents that happened throughout the different communities. The only incidents in Raintree were cars being left unlocked and a garage door opener was taken but discarded and a silver key fob was taken from a golf cart.

### **OLD BUSINESS**

#### **WEBSITE ADMINISTRATOR**

Alison Wanta reported that everything that the board requested to be done hasn't been done. It is still in Chris's name and Raintree doesn't even own the domain name. Alison is proposing to start a new domain and mail chimp account if Chris won't release it. Tim Cole said now that he understands the whole picture he will speak with Chris and ask him to please release the RaintreeOrlando.com domain. Tim will report back to the board.

### **RULES AND REGULATIONS COMMITTEE**

The committee will meet back in the fall. Joe Hadacek passed out the minutes from their committee meeting.

### **NEW BUSINESS**

#### **PARKING**

Jeanie reported at this time there are no parking issues. Alison reported on the information that she found out from the HOA as well.

### **TOWING**

The towing contract has been signed and new towing signs are being installed.

### **THANK YOU LETTER FOR VAKPAK/RAMP/BULLETIN BOARD**

Joe Hadacek will send thank you letters to Don Cottrell, Lee Sterner and Bill Calcari.

With no additional business to discuss, the meeting adjourned at 9:02 p.m.