

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 13, 2015
MINUTES

CALL TO ORDER

Tim Cole called the meeting to order at 7:00 pm. The meeting was held at 3201 Woodgate Blvd., Orlando, FL 32822 at the Ventura Clubhouse.

ESTABLISHMENT OF A QUORUM

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

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

PROOF OF NOTICE

The notice was posted by Waltraut Neuman prior to Saturday, July 11, 2015 at 7:00 pm.

APPROVAL OF MINUTES

Regular Board of Directors Meeting, May 11, 2015 – **It was moved by Waltraut Neuman and seconded by Tim Cole to approve the minutes with the revision that all were in favor of hiring Lee Construction except Jeanie Childress. The motion carried unanimously.**

TREASURER'S REPORT

Mrs. Neuman reported that CPA report has been completed and looked good. The association saved \$2,800.00 by changing to a new accountant.

The Board reviewed the accounts in collections as well and will ask Kathy Bollo for information concerning the property the Master HOA is now involved in.

MAINTENANCE REPORT

Tim Cole reported that the association has started using a new maintenance man from the same vendor due to Joe leaving the company. Palm trees are being trimmed around the community last week and should be finished within the next couple of days. A light on building seven has been replaced as well.

POOL REPORT

Jeanie Childress reported that the board received notice from Jerry Bennett that he has given his 30 day cancelation notice. The showerhead and handle has been replaced at the pool shower. Several concerns were reported from homeowners, one being the life ring needing replaced, a skimmer needing replaced and the proper amount of chlorine being used were some items mentioned. Tim advised that all items will be addressed by the new pool vendor.

NEIGHBORHOOD WATCH

Jeanie reported that everything has been quiet. The only issue is a car parking in a service parking space and Jeanie will ask the owner to move the car.

OLD BUSINESS - NONE

NEW BUSINESS

New Pool Vendors Proposals

The board reviewed the proposals submitted by Splash Pool Maintenance and Professional Pool Services of Central Florida. **Tim Cole made the motion to hire Professional Pool Services at a price of \$575.00 a month. Jeanie Childress seconded the motion. All were in favor. Motion carried.**

Sidewalk Repairs

Tim Cole made a motion to spend up to \$3,000.00 for sidewalk repairs that needed to be done between buildings 5, 7, 8 and one section in building 2 and three sections in building 12. Jeanie Childress seconded the motion. All were in favor. Motion carried.

Dumpster Enclosure Proposal

Tim Cole made the motion to hire J&C Fence, Inc. to build new front trash enclosure doors for the dumpsters and to be paid from account code 5020 by percent .Jeanie Childress seconded the motion. All were in favor. Motion carried.

Ratify Replacement of Spa Pump

Tim Cole made the motion to ratify the email vote to replace the spa pump at a cost of \$1250.00 and to be paid from the pool reserves. Jeanie Childress seconded the motion. All were in favor. Motion carried.

Adjourned at 9:07 P.M.

Respectfully Submitted for the Secretary,