

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 10, 2016

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, Alison Wanta and Jeanie Childress

Board of Directors Absent: Joe Hadacek

PROOF OF NOTICE

The notice was posted by Waltraut Neuman on Thursday, August 4, 2016.

APPROVAL OF MINUTES

Regular Board of Directors Meeting, August 8, 2016

It was moved by Tim Cole and seconded by Jeanie Childress to approve the minutes. The motion carried unanimously.

TREASURER'S REPORT

Waltraut Neuman reviewed the October financial report. Penny Walker with Vista CAM reviewed the collection report.

Waltraut also mentioned the 2017 assessments will increase. The budget notice and a copy of the budget will be mailed out 30 in advance of the meeting on November 14, 2016.

MAINTENANCE REPORT

Tim reported that Dave the maintenance man has been trimming Palm Trees and has installed around 150 plants so far. There have been a few roof leaks that have been addressed as well.

Mulch – Tim Cole made the motion to get a proposal from Tri-Choice to install mulch at the price not to exceed \$3000.00 and to be paid from the landscaping reserve. Waltraut Neuman seconded the motion. All were in favor. Motion carried.

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POOL REPORT

Jeanie Childress reported that the pool was closed prior to the storm but it is reopened now. Jeanie reported there are still ongoing problems with security not checking for pool passes. The heat will be turned on October 15th.

NEIGHBORHOOD WATCH

Jeanie Childress reported that everything has been quite but she reminded everyone to keep their car doors locked at all times.

OLD BUSINESS - None

NEW BUSINESS

Remaining Shut Off Valves

Tim will contact Bryan's plumbing about get a price to install the remaining shut off valves that can't be located.

6138 Raintree Drive Repairs

Tim Cole will contact Angelo and ask him if he will work with Dave and make the necessary repairs that are needed.

Website

After much discussion about the website Waltraut Neuman made the motion for Alison Wanta to take over full control of the website and to make sure the domain name is in the name of the association. Jeanie Childress seconded the motion. All were in favor. Motion carried.

Pool Signs

Alison Wanta handed out information and gave suggestions on signs that are needed at the pool. Katie with Vista CAM will get a cost for the signs from a sign vendor that Vista uses and provide that information to Alison.

With no additional business to discuss, the meeting adjourned at 8:52 p.m.

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