

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 9, 2017

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 Present: Tim Cole, Jeanie Childress, Alison Wanta and Waltraut Neuman

Board of Directors Absent: Joe Hadacek

PROOF OF NOTICE

The notice was posted on Friday, October 5, 2017.

APPROVAL OF MINUTES

Regular Board of Directors Meeting – June 12, 2017

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

TREASURER'S REPORT

Waltraut Neuman reviewed the proposed 2018 budget along with the notes provided by Kristina at Vista. The budget approval meeting will be on November 13, 2017. Waltraut reported that there will not be an increase in assessments next year.

MAINTENANCE REPORT

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

Hurricane cleanup

Tree Trimming

Irrigation Repairs

Repaired dumpster enclosures front gate from hurricane damage

Repair gutters and down spouts

POOL REPORT

Jeanie Childress reported the pool steps and spa have been refurbished. There is still a problem with the water flow valve. Katie will contact Scott with Professional Pools.

NEIGHBORHOOD WATCH

Jeanie Childress reported the only incidents in Raintree were cars being broken into. Jeanie also reported that all the cars that weren't properly tagged and didn't have bar codes have all been towed. There was a general discussion on visitor parking decals given out by the HOA.

OLD BUSINESS

WEBSITE

Alison Wanta reported that the new website is up and running. Alison reviewed the website information to the board and the homeowners present. Alison sent out an email blast announcing the new website and new domain name. RaintreeOrlandoVCC.com

NEW BUSINESS

FCB VS BB&T

Tim Cole made the motion to change the Association's bank account from FCB to BB&T. A letter and coupons will be sent to every homeowner in December explaining the change and giving them instructions on how to set up their payments. Waltraut Neuman seconded the motion. All were in favor. Motion carried.

ITEMS BEHIND THE SHED

Jeannie reported that there are several items behind and around the shed that need to be cleaned up. Tim said he would have Dave clean up this area.

OPEN DISCUSSION

One homeowner present was concerned about possible missing shingles on each building from the hurricane. Tim asked Katie to call Phil Masi and ask if the roofs could be inspected by an adjuster.

With no additional business to discuss, the meeting adjourned at 8:21 p.m.