

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 21, 2018**

**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: Jeanie Childress, Alison Wanta, Joe Hadacek and Tim Cole  
Board of Directors Absent: None

**PROOF OF NOTICE**

The notice was posted 48 hours in advance per Florida Statutes.

**APPROVAL OF MINUTES**

**Regular Board of Directors Meeting – January 8, 2018**

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

**MAINTENANCE REPORT**

Joe Hadacek reported that the palm trees have all been trimmed. Tim will contact Tri-Choice concerning the scheduling of each area. The Bird of Paradise by the hot tub will be removed and a homeowner offered to donate a Christmas Palm to replace it.

**POOL REPORT**

Jeanie Childress reported that new plants have been installed in the pool area. The water in the pool is 83 degrees. Jeanie advised that two pool umbrellas needs to be replaced.

**NEIGHBORHOOD WATCH**

Jeanie reported that four police cars were on Marshfield Drive this past Monday night. A grill was in use at a condo on Claremont Drive. The residences were advised that grills weren't allowed other than electric ones. There was another issue with children using skateboards at night.

### **NEW BUSINESS**

**Cameras – Jeanie Childress made the motion to purchase cameras to be installed at the pool at a price not to exceed \$1000.00 and to be paid from the pool reserves. Mike Gallagher will purchase the cameras from Costco and will submit the receipt for reimbursement. Tim Cole seconded the motion. All were in favor. Motion carried.**

### **ROOF – 2921 CLUBVIEW DRIVE**

Tabled – Tim Cole requested proposals to replace the entire roof for that building.

### **RATIFY EMAIL VOTE FOR TREE TRIMMING**

**Tim Cole made the motion to ratify the email vote to hire Green Impressions for the trimming of the Palm trees in the amount of \$5750.00. Joe Hadacek seconded the motion. All were in favor. Motion carried.**

### **APPROVAL OF THE RESTROOM PARTITIONS**

**Joe Hadacek made the motion to purchase new restroom partitions for the men’s and women’s restrooms at the pool from Lowe’s for the amount \$1900.00 and to be paid from the pool reserves. Tim Cole seconded the motion. All were in favor. Motion carried.**

### **RAINTREE EMAILS AND DATA QUALITY**

Alison Wanta gave an update on the usage of the Raintree website. Alison advised all homeowners that all emails from Raintree will come from her. If you receive any other emails stating their from Raintree please give them to her. Raintree has a total of 143 email addresses. Katie with Vista CAM will ask the office to make sure that the Raintree website information is included in the welcome letter and encourage them to sign up for important information. Katie will also work on getting an updated email addresses from the office.

### **GROUNDS MAINTENANCE & REFURBISHMENT**

Alison reported on several issues concerning problems with the landscaping and plants that need to be replaced. There was a discussion of possibly having a landscaping committee. This topic will be addressed by the Rules and Regulation Committee as well at the next meeting.

### **PORTABLE GENERATORS**

Alison presented information to the Board concerning generators. Alison suggested that this be addressed in the Rules and Regulations as well.

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**R&R COMMITTEE REPORT**

This report is tabled until next month's meeting.

**ARC APPLICATION**

**2951 Marshfield Court – Screen Enclosed**

**Tim Cole made the motion to approve the application as presented. Joe Hadacek seconded the motion. All were in favor. Motion carried.**

With no additional business to discuss, the meeting adjourned at 8:50 p.m.

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