

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BUDGET AND REGULAR BOARD OF DIRECTORS MEETING
November 12, 2018

CALL TO ORDER

Tim Cole called the meeting to order at 7:01 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, Randy Moreland, Jeanie Childress and Alison Wanta and Joe Hadacek

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 – October 8, 2018

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

FINANCIALS/COLLECTION REPORT

Tim Cole made the motion to approve the October financials. Randy Moreland seconded the motion. All were in favor. Motion carried.

Tim Cole made the motion to waive the interest charges only on the 2913 Marshfield Court. Jeanie Childress seconded the motion. All were in favor. Motion carried.

MAINTENANCE REPORT

Please see attached report prepared by Randy Moreland.

POOL REPORT

Tim reported that the motor and the pump were replaced on the spa. Tim and Randy will be looking at the pool pump after the meeting is over.

NEIGHBORHOOD WATCH

No reports of any incidents in Raintree.

OLD BUSINESS

DISCUSSION ON AT&T CABLE – TABLED
RAINTREE CONDOMINIUM ASSOCIATION, INC.
November 12, 2018, Page 1

LANDSCAPING PROPOSAL - Tabled

2954/2956 CLUBVIEW – DRAIN LINE PROBLEM

Katie Wilkerson will send a certificate letter to the owner of 2954 Clubview Drive concerning gaining access to the unit to look.

NEW BUSINESS

APPROVAL OF THE 2019 PROPOSED BUDGET

Tim Cole made the motion to accept the 2019 budget as presented. Joe Hadacek seconded the motion. All were in favor. Motion carried.

ADDITIONAL DUMPSTER ON CLUBVIEW DRIVE

Katie Wilkerson with Vista CAM advised the Board that an additional four yard dumpster on Clubview Drive would cost an additional \$372.71 a month.

MULCH PROPOSAL - TABLED

MAINTENANCE MAN DISCUSSION

REVIEW OF THE DRAFT 2017 RULES AND REGULATIONS

Joe Hadacek made the motion to approve the rules and regulations with additional clarification of the existing rules and regulations. Randy Moreland seconded the motion. All were in favor. Motion carried.

CHRISTMAS DECORATION VOLUNTEERS

JoAnn Howley, DeAnn Cole, Rick Cobb, Joan, Don, Mary and Jeanie Childress volunteered for the Christmas decorating committee.

LANDSCAPING COMMITTEE

Mary Jo Cottrell, Waltraut Neuman, Barbara Nixon, Rick Cobb and Barry Litka volunteered for the landscaping committee.

Tim Cole made the motion to adjourn the meeting at 8:20 p.m. Randy Moreland seconded the motion.