

RAINTREE CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 11, 2019

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, Joe Hadacek, Randy Moreland and Allan Amer.

Board of Directors Absent: None

PROOF OF NOTICE

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

APPROVAL OF MINUTES

Board Meeting – February 11, 2019

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

MAINTENANCE REPORT

Joe reported that between Dave and Ron a total of 45 hours were worked for the month. Most gutters have been cleaned except buildings 15 and 16. Irrigation heads were checked and additional irrigation was added in the pool area. Some pool umbrellas were replaced with new ones. Work orders are being completed when maintenance personal are here. **Allan Amer made the motion to have an Ad HOC committee to search for a new maintenance man. Joe Hadacek seconded the motion. All were in favor. Motion carried.** Members will be Tim Cole, Joe Hadacek, Randy Moreland, Lilly Ritz and Barry Lipka.

POOL REPORT

Jeanie reported that the heater will be turned off at the pool on April 15th. A letter from 2919 Marshfield Court was received at Vista and included in the board packet for review. Concerns are security not checking the pool area on a regular basis as well as when a homeowner should call security. In addition, pool passes are not being checked. The Board agreed that all residents should call security if there are issues or concerns with people at the pool.

NEIGHBORHOOD WATCH

No reports were provided of any incidents in Raintree. Upon review of the Ventura Venture incidents were reported in the March edition.

LANDSCAPE COMMITTEE

Plants were transplanted at the pool area, dead plants were removed and all irrigation is working properly around the pool perimeter. The next project will be around the gazebo.

FINANCIALS/COLLECTIONS

Allan Amer reported that the financials looked good as well as the year to date. Items over budget were water, sewer and electric.

OLD BUSINESS

DISCUSSION ON AT&T CABLE

Item has been removed at this time.

NEW BUSINESS

DISCUSSION ON PAINT SHED – TABLED

Estimate is around \$4200.00 for an 8 X 14 shed from Tuff Shed.

IRRIGATION AND WATER SYSTEM – TABLED

Tim Cole will contact vendor concerning check valve.

DUMPSTER SIGNS

Tim Cole made the motion to accept the proposals from Platinum Signs for the letters A-D and three red “Stop – Dumpster” signs and three blue and white dumpster rules signs. Randy Moreland seconded the motion. All were in favor. Motion carried.

BEES – BEHIND 3033 CLUBVIEW

Tim Cole made the motion have Orlando Bee Removal make the appropriate removal/repairs. Jeanie Childress seconded the motion. All were in favor. Motion carried.

Allan Amer made the motion to adjourn the meeting. Jeanie Childress seconded the motion. Motion carried.

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