

RAINTREE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

April 11, 2022

CALL TO ORDER

President Tom Rawson called the Meeting to order at 7:01pm

ROLL CALL

Directors present were Tom Rawson, Randy Moreland, Mary McDonough, Joe Hadacek. Linda Holmes was absent

PROOF OF NOTICE

Notice was posted by 2:00 pm Saturday, April 9, 2022

APPROVAL OF MINUTES, March 14, 2022

Motion to Approve made by Mary McDonough, seconded by Randy Moreland.
Unanimously approved.

FINANCIAL REPORT

Presented by Mary McDonough

Motion to approve made by Tom Rawson, seconded by Joe Hadacek.
Unanimously approved.

COLLECTION REPORT

Presented by Randy Moreland

LANDSCAPE COMMITTEE UPDATE

Presented by Allison Wanta, New Chairperson

LPR APPROVAL

J Verity 2930 Cottage Grove Ct

Motion to approve by Mary McDonough, seconded by Randy Moreland.
Unanimously approved.

OLD BUSINESS

Roofs

President Tom Rawson gave an update on the roof replacement status. He advised that our C3 adjuster has been replaced by Brian Stiff. The temporary repairs cost at this point is approaching \$30,000. We are still waiting for a decision from FIGA on the insurance claim.

Garden Window Replacement

Attendees were reminded that letters would be going out to all owners for a vote on the window replacements needed. All were urged to return their responses promptly, as the work needs to be coordinated with the roof replacement.

David and Sue Keech inquired about being able to eliminate their garden window, as a precedent had been set in their phase for altering the structure. They were told to submit an ARC for review.

Pathway to Woodgate from Clubview

President Tom Rawson explained that the owners of Phase 5 have jurisdiction over uses of the greenspace per their deeds. Therefore, it was discussed among those present that perhaps a "Proceed with Caution" sign would be the best remedy at this time for all those using the Pathway.

NEW BUSINESS

Insurance Renewal

Motion was made by Tom Rawson and seconded by Mary McDonough to approve the Insurance renewal price (Increase of \$3000.) This DOES NOT include the buildings. Unanimously approved.

Fire Alarm Repair

Motion was made by Tom Rawson and seconded by Randy Moreland to approve payment to DynaFire in the amount of \$2036.79 for repairs to the fire alarm system in Building 10. Unanimously passed.

Stucco Repair

Motion was made by Tom Rawson and seconded by Mary McDonough to approve payment of up to \$1000 for repairs to stucco at 2969 Cottage Grove Ct. Unanimously approved.

Meeting Adjourned 8:09pm

