## RAINTREE VILLAGE BOARD OF DIRECTORS

## Minutes of the Regular Meeting of Tuesday, March 18<sup>th</sup>, 2025

## Call to Order and Roll Call

The regular meeting of the Board of Directors was held on Tuesday, March 18<sup>th</sup>, 2025 in the Clubhouse beginning at 7:05 pm. The meeting was chaired by President Betty McClure. Present were Vice-President Pat Lorello, Treasurer Chris May, Secretary Janet McGinnis and Director Dwayne Scheuneman. Present as well was Ameritech Representative Angela Johnson. Notice of the meeting had been posted in accordance with Florida statutes, and a quorum was noted.

## **Review/Approval of Minutes**

The agenda was distributed to Board members at least 48 hours in advance of the meeting and a quorum was noted. A motion to approve and waive the reading of the February minutes was made by Lorello, seconded by May and approved unanimously.

**Tenant/Owner Committee:** Lucy Tirabassi was absent from the meeting. Angela Johnson reports that Units #1303, #1501, #1001, #1102, #2302, #1302, #2706 and #2703 are for sale or have contracts pending.

**Treasurer Report:** Chris May's report is on pages

**Landscaping**: Dwayne applauds the efforts of Chris and Tina May for working so hard spreading mulch, ripping out dead bushes and plants and laying sod in some of the common areas. Along with the Green Team RTV is on its way to revitalization.

**Maintenance:** Betty reminds our owners that Luis cannot be just stopped on the street with maintenance issues. A request must be filled out. Luis has a schedule he follows in triage process, urgent projects that need immediate attention verses projects that are not as severe in nature (**Not in the Minutes is Luis's report for the month of March**). Leaf removal off several units roofs. Small dead trees removed, trimmed reachable palms, exterior work to multiple units. Two chimney stacks were repaired and sealed, Repaired exterior window frame on Unit #2703 and sealed potential intrusion holes on the exterior of the #100 building.

**Social Committee:** Nothing scheduled at this time.

**Manager's Report:** Angela Johnson from Ameritech reports that Westfall Roofing is in the process of sending 4 proposals to the Board for review. The drainage project behind the #2300 buildings has been completed.

**New Business:** VP Pat Lorello reminds owners that parking in an unapproved guest spot and not on your driveway is not an alternative. Every unit has space for 2 cars, driveway and garage. Pat is in the process of sending out letters to vehicle owners who do not have an approved RTV Permit. Betty reminds owners that applications are taken every 2 years.

**Unfinished Business:** Leaf blowing and removal are still in question. Chris May notes that leaves behind the #300 and the #700 were not blown for pickup. Dwayne is going to check with Swingle for pickup dates. Swingle is contracted to pickup leaves 3 times a year.

**Adjournment:** May made a motion to adjourn and Lorello seconded at 7:25 pm..

Respectfully submitted, Janet McGinnis, Secretary