

MINUTES OF THE RAVEN HILLS HOMEOWNERS ASSOCIATION BOARD MEETING

A regular meeting of the Raven Hills Homeowners Association Board of Directors was held on April 21, 2009.

President Brad Keating opened the meeting at 7:10 p.m. The secretary Kathy McBride was present to record the meeting. Directors Bill DeMatte, John Fuller, and Shirley Lehman were present comprising a quorum.

The minutes of the previous meeting had been distributed by e-mail to all members of the Board of Directors. Shirley Lehman moved that the minutes be approved and the motion was seconded by John Fuller.

Covenants: Shirley Lehman will address the issue of trash cans being left out.

Treasurer: About 80% of dues have been received. A hard copy of the treasurer's report is attached to these minutes. The budget reflects income. Both park and fire mitigation donations aren't a part of the ongoing budget. John Fuller moved that we accept the operational budget. Bill DeMatte seconded the motion. The budget was accepted.

The May 13 annual meeting was discussed. John Fuller volunteered to put together a PowerPoint presentation. Members of the Board of Directors will send information to John. The National Fire Mitigation Award will be a highlight of the meeting. The plaque commemorating the award will be presented. Past President Jim Schaffner will be asked to speak. Kathy McBride will contact the social committee and see that a ballot is printed.

This year's chipper date is April 27. An e-blast will be sent to all members asking them to sign up online.

Park clean-up will be held on April 25.

Liability of the HOA regarding volunteers was discussed. It is the opinion of the Board that we operate in good faith and with common sense.

A copy of the Community Park Plan was given to each director. HOA member Keith Houin has volunteered to help remove the metal playground equipment. An HOA member will donate new equipment. Phase A of the plan should be completed by the end of April. Money donated for park renovation will be used. John Fuller moved that the Community Park Plan be accepted. Shirley Lehman seconded the motion.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Kathy McBride

April 21, 2009