

MINUTES OF THE RAVEN HILLS HOMEOWNERS ASSOCIATION BOARD MEETING

A regular meeting of the Raven Hills Homeowners Association Board of Directors was held on December 8, 2008.

President Brad Keating opened the meeting at 6:30 p.m. The secretary, Kathy McBride was present to record the meeting. Directors Bill DeMatte, John Fuller, and Brad Keating 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. Bill DeMatte moved that the minutes be approved and Brad Keating seconded the motion.

The fall newsletter was published in October. Members with an e-mail address received an online copy and those without e-mail or by request received a copy by mail.

Covenant violations were discussed. A new deck has been added to the house on Buckhorn Circle. A trailer was removed from a driveway on Raven Hills Road. Thanks to Shirley Lehman for her efforts to see that our covenants are being honored.

Commons Director Bill DeMatte was recognized for his efforts in overseeing the current chipper operation. He was assisted by Tim Austin, Jim Schaffner, Ken Fairbanks, Gary Pumphrey, and David Grossman. The Board would like to thank all of these volunteers for the 35 hours that they have contributed to the Raven Hills Community.

John Fuller was approved as the interim treasurer. An updated treasury report is attached to these minutes.

It was suggested by the Board that members with complaints come directly to a HOA meeting rather than calling one board member directly.

A tree described as dangerous to both personal and HOA property will be removed. The association and the homeowner will divide the removal costs. Bill DeMatte moved that the removal of the tree be covered specifically for fire mitigation. Brad Keating seconded the motion. The upkeep of the common areas is a responsibility of the Board.

The new dues form will include the required dues as well as optional contributions.

RHHOA 2009 Dues-**REQUIRED** \$60.00

Community Park Contribution-**optional**

Fire Mitigation Contribution-**optional**

At the April 28, 2008, the Board of Directors voted to assess a \$15.00 plus interest payment of delinquent dues.

The meeting was adjourned at 7:20. The next meeting of the Board of Directors will be held on February 9, 2009.
Respectfully submitted,

Kathy McBride
December 8, 2008