



Trutina BoD

Tuesday, January 13, 2026
New Love Coffee @ 1:30 pm
Meeting Minutes

Attendees: Cindy Thomson, Joe Frank, Deloris Duquette, Jaren Overstreet, Steve Ward
RPM: Tisha Goodman, Gil Pierce, Amber Burgess

1. **Call to Order @ 1:30**
2. **Approval of Board Meeting Minutes: Meeting minutes for the 11/11 BOD meeting were unanimously approved.**
3. **Old Business:**
 - a. **Spa/Pool Rules:** Cindy working on the final draft to be sent to RPM
 - b. **Clubhouse Flooring:** Work has been rescheduled for 2/12 through 2/15
4. **New Business:**
 - a. **Clubhouse Light:** Discussed the topic of changing out bulbs. Decided to let this happen over normal repair and maintenance.
 - b. **Clubhouse Liaison:** Discussed this potential member position and no action was taken at this time.
 - c. **Law Changes for HOA's:** RPM gave a quick review of some law changes they saw coming into play for HOA operations.
5. **Open Discussion:**
 - a. **Bench Sponsorship:** 4 of the 5 benches have been sponsored. 3 benches have the sponsorship plaque installed. Benches still need to be secured to the concrete, which is scheduled to happen on 1/16.
 - b. **CC&R Modifications:** The board felt like most current concerns could be addressed by looking into possible rules and regulations to be drafted and then voted on by the board.
6. **Meeting Adjourned at 2:34PM**