



Trutina BoD
Tuesday, January 14, 2025
New Love Coffee Conference Room
Meeting Minutes

Attendees: Cindy Thomson, Steve Ward, Joe Frank, Jaren Overstreet, Deloris Duquette

1. Call to Order @ 1:38PM
2. Approval of Board Meeting Minutes: Meeting minutes for 12/10 boarding meeting were unanimously approved.
3. Old Business
 - a. Welcoming Volunteer Group: Introductory meeting scheduled for 1/16/25 at 4pm. Deloris is leading this group.
 - b. Community Benches: Still working on this item. Steve will be working to identify some potential locations. Joe will get estimate pricing. Once we have this information the group will talk about next steps.
 - c. Fraud Prevention Presentation – Happening at the clubhouse on 2/13/25 at 4pm. This will be limited to 25 people per session. People need to sign up for each session. If this session fills up we will look to schedule another session.
4. New Business:
 - a. RPM Contacts: We want to caution people on giving work direction to the onsite RPM staff. For all clubhouse questions please direct to Amber Burgess. For all other HOA question please direct them to Gil Pierce.
 - b. Clubhouse House Cleaning and Maintenance: Joe to work with RPM to better understand what is currently being done from a clubhouse cleaning standpoint and will provide that information to the board. Joe will also work with Don to get a maintenance tour for those board members interested.
 - c. Speed Signs: No signs to be installed at this time. Deloris to open up discussions with the LLPD to better understand what they have seen be successful in other private road communities.
 - d. Clubhouse Coffee Tables: Board approved to add caster to all 3 existing clubhouse coffee tables.
 - e. Landscaping Liaison: Joe to coordinate a meeting between Gil and Steve to talk about next steps.
5. Meeting Adjourned approximately at 2:54pm.