Trutina BoD

Tuesday, February 11, 2025

New Love Coffee Conference Room

Meeting Minutes

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

1. Call to Order @ 1:33PM
2. Approval of Board Meeting Minutes: Meeting minutes for 1/14 boarding meeting were unanimously approved over email.
3. Old Business
    a. Community Benches: Identified 4 priority locations. One location needs to be further explored with the neighboring resident. Still working on how we want to roll out potential sponsorships.
    b. Speeds On Wellington: Continuing to work with the LLPD on this topic and trying to find a mobile speed detection unit that we might be able to move around the community.
    c. New Clubhouse Furniture: Ongoing review on this topic. No action taken.
    d. New Clubhouse Livingroom Flooring: Continuing to work through options to make the flooring all one level instead of having the transition that sticks up.
4. New Business:
    a. AED Maintenance: RPM Maintenance team have reviewed both AED (clubhouse and Flats building) units for maintenance needs and made the required repairs. Recurring work order for future maintenance have been input.
    b. Exterior Lighting: Joe is working to add string lighting to the clubhouse pergola structures to help add needed light to the east side of the clubhouse.
    c. Additional Water Aerobics/Yoga classes: Board discussed that any added classes should be presented to the board through a request for activity funds.
    d. Welcoming Committee: Deloris provided the board with an update on items being discussed by the welcoming committee, no action taken.
    e. Landscaping Liaison Update: Steve is meeting with Joe and Gil on 2/14/25 to discuss the position and next steps. The board discussed the initial landscape liaison should be a board member and have asked Steve Ward to fill this position for 2025 to further evaluate the need and success of such a position.
5. Open Discussion:
    a. Asphalt crack sealing: Board is requesting RPM to add the discussion of asphalt crack sealing to the 2026 budget discussion.
    b. Wine Down Wednesday: Board has asked RPM to document their roles and responsibilities in regarding to this event.
6. Meeting Adjourned approximately at 3:06pm.