



Trutina BoD

Tuesday, March 10, 2026
New Love Coffee @ 1:30 pm
Meeting Minutes

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

RPM: Tisha Goodman, Amber Burgess

1. **Call to Order @ 1:31PM**
2. **Open Forum: No members present**
3. **Approval of Board Meeting Minutes: Meeting minutes from 1/13/26 were approved**
4. **Old Business:**
 - a. **Spa/Pool Rules:** New signs are in production
 - b. **Clubhouse Flooring:** Work was completed, but did not meet quality standards. The flooring is being redone from March 26-28. No additional costs.
5. **New Business:**
 - a. **Reserve Accounts:** The 2026 budget increased reserve funding to \$85K. Our notes in the budget said we would revisit this amount after the reserve study. This reserve funding shows a ending cash balance of just over \$242K, which is 4.67 months of expenses.
 - b. **2026 Open Board Position:** Board looking to encourage members to run for office.
 - c. **Landscaping Liaison:** Board looking to fill this position for 2026.
 - d. **Dog Stations:** Discussion regarding adding station to the eastern end of Edgewater. Joe to check with developer first.
 - e. **Reserve Study:** Vendor is doing a site walk in late April.
 - f. **Snow Removal:** This conversation was related to reserves, which was discussed above 5a.
6. **Open Discussion:**
 - a. **Interest Bearing Accounts:** RPM is exploring what options there are for interest bearing accounts through the HOA's current banking relationship.
7. **Meeting Adjourned at 2:30PM**