



Trutina BoD
Tuesday, March 11, 2025
New Love Coffee Conference Room
Meeting Minutes

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

Members: Sheila Dahl, Terry Fiala

1. Call to Order @ 1:28PM
2. Approval of Board Meeting Minutes: Meeting minutes for 2/11 BoD meeting were previously unanimously approved over email on 2/13.
3. Old Business
 - a. Community Benches: Joe to draft bench sponsorship program and submit to board for approval.
 - b. Speeds On Wellington: Cindy to add some information regarding this topic to the next community newsletter.
 - c. New Clubhouse Livingroom Flooring: Joe was able to find a piece of the current flooring and is scheduling a meeting with the vendor to discuss options to keep transition as minimal as possible.
 - d. Added Water Aerobics: Deloris is talking to Paula about this topic and will be reporting back to the board with her findings. It was discussed that any expansion using HOA funds would be presented and approved via the discretionary event funding request process.
4. New Business:
 - a. RPM Responsibilities regarding clubhouse activities: This discussion resolved more around relationship building between RPM staff and the board. Joe to discuss this topic with Tisha (RPM Leadership) and present some next steps to the board.
 - b. Wine Down Wednesday Proposed Changes: New Process doc, created by Deloris, will be presented to RPM. Once we get feedback from RPM we will discuss next steps.
 - c. Swim Lessons: No official action or rules being created on this topic, but given the community concern Cindy will be talking to this swim instructor regarding the possibility of stopping this activity.
 - d. Community Security: Cindy to add some information regarding this topic to the next community newsletter.
5. Open Discussion: N/A
6. Meeting Adjourned approximately at 3:00pm.